

Rocketship Public Schools National Board of Directors Meeting (2017-18 Q4) (Thursday, May 24, 2018)

Generated by Abigail Rathgeb on Wednesday, May 30, 2018

1. Opening Items (12:00pm-12:10pm)**A. Call to Order**

At 12:11pm, Mr. Ferrer took roll call. With a quorum of board members present, Mr. Ferrer called the meeting to order at 12:11pm.

Present members: Fred Ferrer, Louis Jordan, Deborah McGriff, June Nwabara, Don Shalvey, Joey Slotter, Greg Stanger, Alex Terman, Ralph Weber, Arra Yerganian

Absent members: Jean-Claude Brizard, Alex Hernandez, Dave Kaval, Ray Raven

Also present: Keysha Bailey*, Cheye Calvo*, Charlotte Freeman*, Amy Gao*, Kenzie Kilb*, Sandra Levy*, Chris Murphy*, Maya Sethi*, Lige Shao*, Preston Smith*, Abigail Rathgeb*

B. Public Committed on Off-Agenda Items

At 12:12pm, Mr. Ferrer called for public comment. There was a public comment from Lety Gomez, a Rocketship Parent, who described her involvement with Rocketship and her positive experience in everything she had been involved in. She also asked that Rocketship encourage parent groups to become involved in local elections.

2. Consent Items (12:10pm-12:20pm)**A. Approve minutes from March 2, 2018 Rocketship Education Board of Directors meeting****B. Approve 2018-2019 Rocketship Education Board of Directors meeting calendar****C. Renew appointment of Dave Kaval to the Rocketship Education Board of Directors through May 2020****D. Approve Rocketship Education's IRS Form 900 filing for fiscal year ending 6/30/17 per recommendation of the Business Committee****E. Approve 2017-18 2nd Interim Financial Report for Rocketship Futuro Academy****F. Approve Local Control Accountability Plans (LCAPs) for all thirteen California Rocketship schools (twelve existing schools plus new Antioch school)****G. Approve California Suspension & Expulsion Policy (revised) and California Credentialing Policy (new)****H. Approve formation of a Board Candidate Ad-Hoc Committee with membership of Fred Ferrer, Arra Yerganian, and Louis Jordan, with additional members to be determined by Fred Ferrer in the future, if necessary**

At 12:13pm, Ms. Sethi asked to revise the Consent Items 2(G) to exclude California Credentialing Policy. Mr. Ferrer called for a motion to approve Consent Items 2(A)-2(F) and 2(H). Motion was made by Mr. Terman, seconded by Mr. Shalvey, and passed unanimously by roll call vote.

Y: Fred Ferrer, Louis Jordan, Deborah McGriff, June Nwabara, Don Shalvey, Joey Slotter, Greg Stanger, Alex Terman, Ralph Weber, Arra Yerganian

N: -

Abstain: -

At 12:19pm, Mr. Ferrer asked called for a motion to approve revised Consent Item 2(G). Motion was made by Mr. Jordan, seconded by Mr. Stanger, and passed unanimously by roll call vote.

Y: Fred Ferrer, Louis Jordan, Deborah McGriff, June Nwabara, Don Shalvey, Joey Slotter, Greg Stanger, Alex Terman, Ralph Weber, Arra Yerganian

N: -

Abstain: -

At 12:20pm, Mr. Ferrer called for a motion to close the Open Session and open a Closed Session. Mr. Ferrer invited Maya Sethi and Preston Smith to the Closed Session. Motion was made by Mr. Stanger, seconded by Mr. Jordan and passed unanimously by roll call vote.

Y: Fred Ferrer, Louis Jordan, Deborah McGriff, June Nwabara, Don Shalvey, Joey Slotter, Greg Stanger, Alex Terman, Ralph Weber, Arra Yerganian

N: -

Abstain: -

3. Closed Session (12:20pm-1:20pm)**A. Conference with Legal Counsel -- Existing Litigation (Paragraph (1) of subdivision (d) Cal. Gov. Code Section 54956.9; Number of cases: (1) Rocketship Education v. Mt. Diablo Unified School District, Superior Court of California, Contra Costa County, Case No. N-17-0137;****B. Conference with Legal Counsel--Anticipated Litigation Significant Exposure to Litigation Pursuant to paragraph (2) of subsection (d) of Cal. Gov. Code Section 54956.9 ; Number of Cases: (1) Conference with Legal Counsel--Anticipated Litigation Significant Exposure to Litigation Pursuant to paragraph (2) of subsection (d) of Cal. Gov. Code Section 54956.9 ; Number of Cases: (1)**

C. Public employee performance evaluations [pursuant to § 54957] TITLE: Senior Leadership Team**4. Agenda Items (1:20pm-3:55pm)****A. Public report on actions taken in closed session and the vote or abstention of each member**

Mr. Ferrer stated there was no action to report out of Closed Session.

B. Discussion and Update on California Department of Education Health and Safety Plan

Board discussed item 4(B), but no action was taken.

C. Rocketship Board of Directors Survey discussion

Board discussed item 4(C), but no action was taken.

D. CEO, Regional, and Development Updates

Board discussed item 4(D), but no action was taken.

E. Review and Approval of 2018-19 Budget and Annual Plan per recommendation of the Business Committee

Board discussed item 4(E). At 3:55, Mr. Ferrer called for a motion to approve the 2018-19 Budget and Annual Plan per recommendation of the Business Committee recommendation. Motion was made by Mr. Jordan, seconded by Mr. Stanger and passed unanimously by roll call vote.

Y: Fred Ferrer, Louis Jordan, Deborah McGriff, June Nwabara, Don Shalvey, Joey Slotter, Greg Stanger, Alex Terman, Ralph Weber, Arra Yerganian

N: -

Abstain: -

5. Adjourn (3:55pm-4:00pm)

At 4:00pm, Mr. Ferrer adjourned the meeting.

Respectfully submitted,
Abigail Rathgeb
Rocketship Public School

*Rocketship Public School staff