

**Rocketship Public Schools National Board of Directors Meeting (2018-19 Q1) (Wednesday, August 22, 2018)**

Generated by Abigail Rathgeb on Wednesday, August 29, 2018

**1. Opening Items (2:00pm-2:03pm)****A. Call to Order**

At 2:04pm, Mr. Ferrer took roll call. With a quorum of board members present, Mr. Ferrer called the meeting to order.

Present Members: Jean-Claude Brizard, Fred Ferrer, Alex Hernandez, Louis Jordan, Deborah McGriff, June Nwabara, Don Shalvey, Jolene Slotter, Greg Stanger, Alex Terman, Ralph Weber, Arra Yerganian

Absent Members: Dave Kaval, Raymond Raven

Also Present: Keysha Bailey\*, Cheye Calvo\*, Josh Drake\*, Amy Gao\*, Lynn Liao\*, Chris Murphy\*, Abigail Rathgeb\*, Lige Shao\*, Preston Smith\*

**B. Call for Public Comment on Off-Agenda Items**

At 2:05pm, Mr. Ferrer called for public comment. There was not public comment.

**2. Consent Items (2:03pm-2:02pm)****A. Renew Don Shalvey to the Rocketship Public School Board of Directors beginning August, 2018 through August, 2020****B. Approve minutes from May 24, 2018 Rocketship Public Schools Board of Directors meeting****C. Approve ISE Internal Placement Policy for TN****D. Approve ISE Internal Placement Policy for CA****E. Approve Bus Transportation Policy for TN****F. Approve Resolution for Authorize Second Amended By-Laws of Launchpad Development Company****G. Approval of 2018-19 Budget and Annual Plan per recommendation fo the Business Committee**

At 2:06, Mr. Ferrer removed item 2(C) from the Consent Agenda. Mr. Ferrer called for a motion to approve Consent Items 2(A), 2(B), and 2(D)-2(F). Motion was made by Mr. Brizard, seconded by Ms. McGriff and carried unanimously by roll call vote.

Y: Jean-Claude Brizard, Fred Ferrer, Alex Hernandez, Louis Jordan, Deborah McGriff, June Nwabara, Don Shalvey, Jolene Slotter, Greg Stanger, Alex Terman, Ralph Weber, Arra Yerganian

N: -

Abstain: -

At 2:12, Mr. Ferrer called for a motion to approve Consent Item 2(G). Motion was made by Mr. Jordan, seconded by Mr. Terman, and and carried unanimously by roll call vote.

Y: Jean-Claude Brizard, Fred Ferrer, Alex Hernandez, Louis Jordan, Deborah McGriff, June Nwabara, Don Shalvey, Jolene Slotter, Greg Stanger, Alex Terman, Ralph Weber, Arra Yerganian

N: -

Abstain: -

**3. Agenda Items (2:05pm-4:15pm)****A. 2017-18 Results & Achievement Update**

At 2:20pm, board discussed Agenda Item 3(A). No action was taken.

**B. CEO Update**

At 3:57pm, board discussed Agenda Item 3(B). No action was taken.

**C. Regional Updates**

At 4:03pm, board discussed Agenda Item 3(C). No action was taken.

**D. Development Update**

At 4:15pm, board discussed Agenda Item 3(D). No action was taken.

**4. Break (4:15pm-4:30pm)**

At 4:15pm, Mr. Ferrer called for a break.

**5. Agenda Items (4:30pm-6:00pm)****A. 2018-19 Board Goals and Expectations**

At 4:32pm, Mr. Ferrer called took roll call. With a quorum of board members present, Mr. Ferrer called the meeting to order. The board discussed Agenda Item 5(A). No action was taken.

**6. Adjourn (6:00pm)**

At 5:53pm, Mr. Ferrer adjourned the meeting.

Respectfully submitted,  
Abigail Rathgeb  
Rocketship Public Schools

\*Rocketship Public Schools' staff