

**Rocketship Public Schools National Board of Directors Meeting (2018-19 Q1) (Thursday, August 23, 2018)**

Generated by Abigail Rathgeb on Thursday, August 30, 2018

**1. Opening Items (8:00am-8:05am)****A. Call to Order**

At 8:07am, Mr. Ferrer took roll call. With a quorum of board members present, Mr. Ferrer called the meeting to order.

Present Members: Fred Ferrer, Alex Hernandez, Deborah McGriff, June Nwabara, Louis Jordan, Don Shalvey, Joey Sloter, Alex Terman, Ralph Weber

Absent Members: Jean-Claude Brizard, Dave Kaval, Raymond Raven, Greg Stanger, Arra Yerganian

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

At 8:08am, Mr. Ferrer called for public comment. There was no public comment.

**2. Agenda Item (8:05am-8:15am)****A. FERPA Policy Discussion**

At 8:08am, the board discussed agenda item 2(A). Mr. Ferrer called for a motion to approve Agenda Item 2(A) with the contingency that each school holds a parent meeting on the subject. Motion was made by Mr. Shalvey, seconded by Joey Sloter, and carried unanimously by roll call vote.

Y: Fred Ferrer, Alex Hernandez, Deborah McGriff, June Nwabara, Louis Jordan, Don Shalvey, Joey Sloter, Alex Terman, Ralph Weber

N: -

Abstain: -

**3. Closed Session (8:15am-10:00am)**

At 8:35am, Mr. Ferrer called for a motion to closed the Open Session and open a Closed Session and invite Preston Smith to join the Closed Session. Motion was made by Mr. Terman, seconded by Mr. Hernandez and carried unanimously by roll call vote.

Y: Fred Ferrer, Alex Hernandez, Deborah McGriff, June Nwabara, Louis Jordan, Don Shalvey, Joey Sloter, Alex Terman, Ralph Weber

N: -

Abstain: -

**A. Closed Session Pursuant to Cal. Gov. Code Section 54957 Public Employee Performance Evaluation****B. Title: CEO****4. Agenda Items (10:00am-1:00pm)**

At 9:49, Mr. Ferrer reported that no action was taken during the Closed Session.

**A. Region 2.0**

At 9:50, the board discussed Agenda Item 2(A). No action was taken.

**B. Approve formation of a Impact and Growth Ad-Hoc Committee with membership to be determined by Board Chairman in the future**

At 11:25, Mr. Ferrer called for a motion to approve Agenda Item 4(A). Motion was made by Ms. McGriff, seconded by Mr. Jordan and carried unanimously by roll call vote.

Y: Fred Ferrer, Alex Hernandez, Deborah McGriff, June Nwabara, Louis Jordan, Don Shalvey, Joey Sloter, Alex Terman, Ralph Weber

N: -

Abstain: -

**5. Adjourn (1:00pm)**

At 11:27am, Mr. Ferrer adjourned the meeting.

Submitted respectfully,

Abigail Rathgeb  
Rocketship Public Schools

\*Rocketship Public Schools' staff