

**Rocketship Public Schools National Board Committee (2018-19 Q2) (Thursday, November 29, 2018)**

Generated by Abigail Rathgeb on Tuesday, December 11, 2018

**1. Opening Items (12:00-12:05pm)****A. Call to Order**

At 12:10pm, Mr. Ferrer took roll call. With a quorum of board members present, Mr. Ferrer called the meeting to order at 12:10pm.

Present Members: Jean-Claude Brizard, Fred Ferrer, Louis Jordan, Deborah McGriff, June Nwabara, Raymond Raven, Joey Sloter, Greg Stanger, Alex Terman, Ralph Weber

Absent Members: David Kaval, Don Shalvey, Arra Yerganian

Also Present: Keysha Bailey<sup>1</sup>, Cheye Calvo<sup>1</sup>, Amy Gao<sup>1</sup>, John Lemmo<sup>2</sup>, Lynn Liao<sup>1</sup>, Chris Murphy<sup>1</sup>, Abigail Rathgeb<sup>1</sup>, Maya Sethi<sup>1</sup>, Lige Shao<sup>1</sup>, Preston Smith<sup>1</sup>, Keith Vigraham<sup>1</sup>

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

At 12:11, Mr. Ferrer called for public comment. There was no public comment.

**2. Information Item (12:05-12:10pm)****A. National Regional Organization Chart**

At 12:11pm, Board discussed Information Item 2(A), but no action was taken.

**3. Consent Items (12:10-12:20pm)****A. Approve meetign minutes from 8/23 and 8/24 board meeting****B. Appoint June Nwabara as Board Chairman of the Rocketship Education Tennessee LLC Board of Trustees for a term of two (2) years ends November 2020****C. Approve resolution for the execution of the loan agreement for Rocketship Delta Prep under the Charter School Revolving Loan Fund Program****D. Approve Rocketship Redwood city Prep deferred management fee restructure on the recommendation of the Business Committee****E. Approve Milwaukee loan extension on the recommendation of the Business Committee****F. Approve the emerging school management fee policy on the recommendation of the Business Committee****G. Approve the Controller approval authorization on the recommendation of the Business Committee****H. Approve 2017-18 LCFF Dashboard Local Indicators for all California schools****I. Approve the Financial Corrective Plan for Rocketship Futuro for the 2018-19 school year**

At 12:12pm, Ms. Bailey asked that Item 2(F) be removed from the Consent Agenda. Mr. Ferrer called for a motion to approve Consent Items 2(A)-2(E) and 2(G)-2(I). Motion was made by Mr. Jordan, seconded by Mr. Stanger, and passed unanimously by roll call vote.

Y: Jean-Claude Brizard, Fred Ferrer, Louis Jordan, Deborah McGriff, June Nwabara, Raymond Raven, Joey Sloter, Greg Stanger, Alex Terman, Ralph Weber

N: -

Abstain: -

**4. Board Compliance Training (12:20-2:20pm)****A. Brown Act and Conflicts of Interest Training for Charter School Board Members and Officials**

At 12:13pm, Board discussed Agenda Item 4(A), but no action was taken.

**5. Agenda Items (2:10-1:35pm)****A. Update from the Business Committee meeting**

At 1:25pm, Board discussed Agenda Item 5(A), but no action was taken.

**B. Approve First Amended Network Services Agreement between Rocketship Education (National) and Rocketship Education Wisconsin Inc.**

Board discussed Agenda Item 5(B). At 1:30pm, Mr. Weber removed himself from the vote due to conflict of interest. Mr. Ferrer called for a motion to approve Agenda Item 5(B). Motion was made by Mr. Stanger, seconded by Mr. Brizard, and passed unanimously by roll call vote.

Y: Jean-Claude Brizard, Fred Ferrer, Louis Jordan, Deborah McGriff, June Nwabara, Raymond Raven, Joey Sloter, Greg Stanger, Alex Terman, Ralph Weber

N: -

Abstain: -

### **C. Approve new Rocketship Alcohol Use Policy**

Board discussed Agenda Item 5(C). At 1:44pm, Mr. Ferrer called for motion to approve Agenda Item 5(B). Motion was made by Mr. Terman, seconded by Mr. Jordan, and carried unanimously by roll call vote.

Y: Jean-Claude Brizard, Fred Ferrer, Louis Jordan, Deborah McGriff, June Nwabara, Raymond Raven, Joey Slotter, Greg Stanger, Alex Terman, Ralph Weber

N: -

Abstain: -

### **D. Compensation Update**

At 1:45pm, Board discussed Agenda Item 5(D), but no action was taken.

At 2:27pm, Mr. Ferrer called for a motion to close the Open Session and open a Closed Session. Mr. Ferrer invited Preston Smith<sup>1</sup> to the closed session. Motion was made by Mr. Jordan, seconded by Mr. Stanger and passed unanimously by roll call vote.

Y: Jean-Claude Brizard, Fred Ferrer, Louis Jordan, Deborah McGriff, June Nwabara, Raymond Raven, Joey Slotter, Greg Stanger, Alex Terman, Ralph Weber

N: -

Abstain: -

## **6. Closed (1:35-1:55pm)**

### **A. Public employee performance evaluations [pursuant to California Government Code § 54957] TITLE: Senior Leadership Team**

## **7. CEO, Regional & Development Updates (1:55-2:00pm)**

### **A. Preston, Ralph, June, and Joey share**

At 2:55pm, Board discussed Agenda Item 7(A), but no action was taken.

### **B. Growth 2.0 Update**

At 3:15pm, Board discussed Agenda Item 7(B), but no action was taken.

## **8. Adjourn (4:00pm)**

At 4:00pm, Mr. Ferrer called for a motion to adjourn the meeting. Motion was made by Mr. Stanger, seconded by Mr. Brizard and passed unanimously by roll call vote.

Y: Jean-Claude Brizard, Fred Ferrer, Louis Jordan, Deborah McGriff, June Nwabara, Raymond Raven, Joey Slotter, Greg Stanger, Alex Terman, Ralph Weber

N: -

Abstain: -

Submitted Respectfully,

Abigail Rathgeb  
Rocketship Public Schools

1. Rocketship Public Schools' staff
2. Outside Facilitator