

Rocketship Board of Directors Full Board Meeting (Thursday, February 28, 2019)

Generated by Abigail Rathgeb on Wednesday, March 13, 2019

1. Opening Items (12:00-12:10pm)**A. Call to Order (12:00-12:05pm)**

At 12:07pm, Mr. Terman took roll call. With a quorum of board members present, Mr. Terman called the meeting to order at 12:07pm.

Present members: Louis Jordan, David Kaval, June Nwabara, Ray Raven, Don Shalvey, Jolene Slotter, Alex Terman, Arra Yerganian

Absent members: Jean-Claude Brizard, Fred Ferrer, Deborah McGriff, Greg Stanger

Also Present: Cheye Calvo¹, Charmaine Detweiler², Lynn Liao¹, Chris Murphy¹, Abigail Rathgeb¹, Maya Sethi¹, Preston Smith¹

B. Public Comment on Off-Agenda Item (12:05-12:10pm)

12:07pm, Mr. Terman called for public comment. There was no public comment.

2. Consent Items (12:10-12:15pm)

- A. Appoint Charmaine Detweiler to the Rocketship Education Board of Directors through February 2021 per recommendation of the Rocketship Public Schools Board Candidate Nominating Ad-Hoc Committee**
- B. Renew appointment of Deborah McGriff to the Rocketship Education Board of Directors through February 2021**
- C. Renew appointment of Louis Jordan to the Rocketship Education Board of Directors through February 2021**
- D. Reappoint Justin Bakewell as a Special Advisor to the Rocketship Education Board of Directors as a non-voting member of the Business Committee for a one-year term effective February 2019 through February 2020**
- E. Appoint Jean-Claude Brizard as Chair, and Fred Ferrer, Don Shalvey and Deborah McGriff to the Achievement Committee for a one-year term effective February 2019 through February 2020**
- F. Appoint Alex Terman as Chair, and Louis Jordan, Greg Stanger, Charmaine Detweiler and Raymond Raven to the Business Committee for a one-year term effective February 2019 through February 2020**
- G. Appoint Louis Jordan as Chair, and Fred Ferrer, Jean-Claude Brizard, Alex Terman, and Jolene Slotter to the Executive Committee for one-year term effective February 2019 through February 2020**
- H. Approve formation of a Ad-Hoc Annual Planning Group Committee with membership of Alex Terman, and Louis Jordan through June 2019**
- I. Approve minutes from November 2019 Full Board meeting**
- J. For fiscal year 2018-19, approve CliftonLarsenAllen (CLA) as auditor for Rocketship Education, approve Aronson LLC as auditor for Rocketship Education, and affiliated entities consolidate audit**
- K. Approve 2019 School Safety Plan**
- L. Approve Regional Advisory Board Policy**
- M. Approval of 2019-20 Request For Proposal for Food Service Management Company for Bay Area Schools**

At 12:11pm, Mr. Terman called for a motion to approve Consent Items 2(A)-2(M). Motion was made by Mr. Yerganian, seconded by Mr. Kaval, and passed unanimously by roll call vote.

Y: Louis Jordan, David Kaval, June Nwabara, Ray Raven, Don Shalvey, Jolene Slotter, Alex Terman, Arra Yerganian

N: -

Abstain: -

At 12:15pm, Board discussed items 4(C), but no action was taken.

Board discussed items 4(D). At 12:26pm, Mr. Terman called for a motion to approve Rocketship Education and Affiliated Entities Consolidated Audit for Fiscal Year Ending June 2018. Motion was made by Ms. Detweiler, seconded by Mr. Raven and carried unanimously by roll call vote.

Y: Louis Jordan, David Kaval, June Nwabara, Ray Raven, Don Shalvey, Jolene Slotter, Alex Terman, Arra Yerganian

N: -

Abstain: -

Board discussed items 4(E). At 12:28, Mr. Terman called for a motion to approve the formation of an Audit Committee. Motion was made by Mr. Raven, seconded by Mr. Yerganian, and carried unanimously by roll call vote.

Y: Louis Jordan, David Kaval, June Nwabara, Ray Raven, Don Shalvey, Jolene Slotter, Alex Terman, Arra Yerganian

N: -

Abstain: -

At 12:28pm, Mr. Terman called for a motion to close the Open Session and open a Closed Session. Mr. Terman invited Keysha Bailey, Cheye Calvo, Carolyn Davies Lynch, Maya Sethi, and Preston Smith. Motion was made by Mr. Kaval, seconded by Mr. Yerganian and carried unanimously by roll call vote.

Y: Louis Jordan, David Kaval, June Nwabara, Ray Raven, Don Shalvey, Jolene Slotter, Alex Terman, Arra Yerganian

N: -

Abstain: -

3. Closed Session (12:15-12:45pm)**A. Conference with legal council - anticipated litigation: significant exposure to litigation pursuant to California Government Code Section 54956.9 (number of cases: 1)****4. Agenda Items (12:45-2:30pm)**

At 1:13pm, Mr. Terman stated there was no action to report of Closed Session.

A. CEO Update, Regional and Development Update (12:45pm-1:00pm)

At 1:13pm, Board discussed items 4(A), but no action was taken.

B. Statements of Financial Interest (Form 700) Reminder (1:00pm-1:20pm)

At 1:21pm, Board discussed items 4(B), but no action was taken.

C. Audit Discussion and Next Steps (1:20pm-1:35pm)

D. Approve Rocketship Education and Affiliated Entities Consolidated Audit for Fiscal Year Ending June 2018 (1:35pm-1:37pm)

E. Approve formation of an Audit Committee with membership to be determined by Board Chairman in the future (1:37pm-1:40pm)

F. Staff Satisfaction Update/Discussion (1:40pm-2:00pm)

At 1:26pm, Board discussed items 4(F), but no action was taken.

G. Texas Update (2:00pm-2:15pm)

At 1:43pm, Board discussed items 4(G), but no action was taken.

H. Central Valley Update/Discussion (2:15pm-2:30pm)

At 2:09pm, Board discussed items 4(H), but no action was taken.

5. Adjourn (2:30pm)

At 2:18pm, Mr. Terman called for a motion to adjourn the meeting. Motion was made by Mr. Yerganian, seconded Mr. Raven, and carried unanimously by roll call vote.

Y: Louis Jordan, David Kaval, June Nwabara, Ray Raven, Don Shalvey, Jolene Slotter, Alex Terman, Arra Yerganian

N: -

Abstain: -

Respectfully submitted,
Abigail Rathgeb
Rocketship Public Schools

1. Rocketship Public Schools' staff
2. New board member