

**Rocketship Board of Directors Business Committee Meeting (Thursday, February 14, 2019)**

Generated by Abigail Rathgeb on Wednesday, March 13, 2019

**1. Opening Items****A. Call to Order**

At 10:04am, Mr. Stanger took roll. With a quorum of members present, Mr. Stanger called the meeting to order.

Attending: Greg Stanger, Alex Terman

Not attending: Louis Jordan

Also present: Fariba Bagheri\*, Keysha Bailey\*, Amy Gao\*, Abigail Rathgeb\*, Zoby Shaikh\*, Preston Smith\*

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

At 10:05am, Mr. Terman called for public comment on off-agenda items. There was one public comment noting that he would like certain documents to be noted in a different place on our website.

**2. Information Items****A. Listing of Checks signed in excess of \$100,000**

At 10:06am, Board discussed Information Item 2(A). No action was taken.

**3. Consent Agenda****A. Approve minutes from November 2018 Business Committee meeting**

At 10:07am, Mr. Terman called for a motion to approve the Consent Agenda. Motion was made by Mr. Terman, seconded by Mr. Stanger and carried unanimously by roll call vote.

Y: Greg Stanger, Alex Terman

N: -

Abstain: -

**4. Agenda Items****A. Financial Review**

At 10:08am, Committee discussed Agenda Item 4(A). No action was taken.

**B. Recommend to the Rocketship Public Schools Board of Directors alternative Management Fee for emerging schools**

At 11:22am, Committee deferred vote on Agenda Item 4(B) to the May Committee meeting.

**C. Acknowledgement of First Interim Report for Rocketship Futuro Academy, previously submitted to CDE**

At 11:39am, Mr. Terman called for a motion to approve Agenda Item 4(C). Motion was made by Mr. Terman, seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Greg Stanger, Alex Terman

N: -

Abstain: -

**D. Request Business Committee approval for short term DC Management (under 1 year) with existing banking partners**

At 11:23am, Mr. Terman called for a motion to approve Agenda Item 4(C). Motion was made by Mr. Terman, seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Greg Stanger, Alex Terman

N: -

Abstain: -

**5. Adjourn**

At 11:40am, Mr. Terman called for a motion to adjourn the meeting. Motion was made by Mr. Terman, seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Greg Stanger, Alex Terman

N: -

Abstain: -

Submitted respectfully,  
Abigail Rathgeb  
Rocketship Public Schools

\*Rocketship Public Schools' staff