

**Rocketship Board of Directors Meeting March 28, 2019 (Thursday, March 28, 2019)**

Generated by Abigail Rathgeb on Thursday, March 28, 2019

**1. Opening Items (3:00-3:10pm)****A. Call to Order**

At 3:02pm, Mr. Ferrer took roll call. With a quorum of board members present, Mr. Ferrer called the meeting to order at 3:02pm.

Present members: Jean-Claude Brizard, Fred Ferrer, Louis Jordan, Deborah McGriff, June Nwabara, Don Shalvey, Joey Sloter, Alex Terman, Ralph Weber

Absent members: David Kaval, Raymond Raven, Greg Stanger

Also Present: Keysha Bailey, Carolyn Davies Lynch, Preston Smith

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

At 3:03pm, Mr. Ferrer called for public comment on off-agenda items. There were no public comments.

**2. Consent Agenda (3:10-3:20pm)****A. Approve Resolution to Stand for all Students, Defend Great Public Schools in Opposition to AB 1505, AB 1506, AB 1507, and AB 1508****B. Approve minutes from February 2019 Full Board Meeting minutes**

At 3:04pm, Mr. Ferrer called for a motion to approve the Consent Agenda. Motion was made by Mr. Jordan, seconded by Ms. Nwabara and carried unanimously by roll call vote.

Yes: Jean-Claude Brizard, Fred Ferrer, Louis Jordan, Deborah McGriff, June Nwabara, Don Shalvey, Joey Sloter, Alex Terman, Ralph Weber

No: -

Abstain: -

**3. Agenda Items (3:20-3:50pm)****A. Approve Rocketship Delta Prep Financial Statement and Supplementary Information, Year Ended 2018, a standalone school audit by CliftonLarsenAllen**

At 3:16pm, Mr. Ferrer called for a motion to approve the Agenda Item 3(A). Motion was made by Mr. Jordan, seconded by Mr. Nwabara and carried unanimously by roll call vote.

Yes: Jean-Claude Brizard, Fred Ferrer, Louis Jordan, Deborah McGriff, June Nwabara, Don Shalvey, Joey Sloter, Alex Terman, Ralph Weber

No: -

Abstain: -

**B. Approve providing Rocketship Delta Prep, support through national grant or reduction in level of network level of network level expense to support positive cumulative net asset balance, including required reserves, for 2019-19 and subsequent years as needed**

At 3:36pm, Mr. Ferrer called for a motion to approve the Agenda Item 3(B). Motion was made by Ms. McGriff, seconded by Mr. Terman and carried unanimously by roll call vote.

Yes: Jean-Claude Brizard, Fred Ferrer, Louis Jordan, Deborah McGriff, June Nwabara, Don Shalvey, Joey Sloter, Alex Terman, Ralph Weber

No: -

Abstain: -

**C. Approve the 2018-19 Rocketship Delta Prep Adopted Budget Report -- Alternative Form (previously submitted to the Antioch United School District)**

At 3:37pm, Mr. Ferrer called for a motion to approve the Agenda Item 3(C). Motion was made by Mr. Jordan, seconded by Ms. Sloter and carried unanimously by roll call vote.

Yes: Jean-Claude Brizard, Fred Ferrer, Louis Jordan, Deborah McGriff, June Nwabara, Don Shalvey, Joey Sloter, Alex Terman, Ralph Weber

No: -

Abstain: -

**D. Approve Revised 2nd Interim Budget Report 2018-19 for Rocketship Delta Prep, which reflects a positive cumulative net asset balance and includes two-year projections for FY 2020 and 2021**

At 3:39pm, Mr. Ferrer called for a motion to approve the Agenda Item 3(D). Motion was made by Ms. McGriff, seconded by Mr. Terman and carried unanimously by roll call vote.

Yes: Jean-Claude Brizard, Fred Ferrer, Louis Jordan, Deborah McGriff, June Nwabara, Don Shalvey, Joey Sloter, Alex Terman, Ralph Weber

No: -

Abstain: -

**E. Approve correspondence issued on behalf of Rocketship Education Board of Directors to Antioch Unified School District, regarding the Notice of Violation issued on February 28, 2019 and other related issues.**

At 3:43pm, Mr. Ferrer called for a motion to approve the Agenda Item 3(E). Motion was made by Mr. Jordan, seconded by Mr. Terman and carried unanimously by roll call vote.

Yes: Jean-Claude Brizard, Fred Ferrer, Louis Jordan, Deborah McGriff, June Nwabara, Don Shalvey, Joey Sloter, Alex Terman, Ralph Weber

No: -

Abstain: -

**4. Adjourn (3:50-4:00pm)**

At 3:47pm, Mr. Ferrer called for a motion to adjourn the meeting. Motion was made by Mr. Terman, seconded by Ms. Nwabara and carried unanimously by roll call vote.

Yes: Jean-Claude Brizard, Fred Ferrer, Louis Jordan, Deborah McGriff, June Nwabara, Don Shalvey, Joey Sloter, Alex Terman, Ralph Weber

No: -

Abstain: -

Submitted respectfully,  
Abigail Rathgeb  
Rocketship Public Schools

\*Rocketship Public Schools' staff