

## **Rocketship Public Schools Business Committee Meeting (Thursday, May 16, 2019)**

Generated by Abigail Rathgeb on Tuesday, June 25, 2019

### **1. Opening Items (10:00-10:05am)**

#### **A. Call to Order**

At 10:07am, Mr. Terman took roll call. With a quorum of member present, Mr. Terman called the meeting to order.  
Present members: Louis Jordan, Greg Stanger, Alex Terman  
Absent members: Keysha Bailey\*, Amy Gao\*, Laura Kozel\*, Abigail Rathgeb\*, Preston Smith\*

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

At 10:07am, Mr. Terman called for public comment on off-agenda items. There was no public comment.

### **2. Information Items (10:05-10:10am)**

#### **A. Listing of checks in excess of \$100,000**

At 10:07am, the committee reviewed Information Item 2(A). No action was taken.

### **3. Consent Items (10:10-10:15am)**

#### **A. Approve minutes from February 2019 Business Committee Meeting**

At 10:08am, Mr. Terman called for a motion to approve the Consent Agenda. Motion was made by Mr. Jordan, seconded by Mr. Stanger and carried unanimously.

Yes: Louis Jordan, Greg Stanger, Alex Terman

No: -

Abstain: -

### **4. Agenda Items (10:15-11:55am)**

#### **A. Financial Update and Forecast**

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

Yes: Louis Jordan, Greg Stanger, Alex Terman

No: -

Abstain: -

#### **B. Recommend Approval of the 19.20 Annual Planning and Budget to Rocketship Public Schools Board of Directors**

At 12:01pm, Mr. Terman called for a motion to approve Agenda Item 4(B). Motion was made by Mr. Jordan. Seconded by Mr. Stanger and carried unanimously.

Yes: Louis Jordan, Greg Stanger, Alex Terman

No: -

Abstain: -

#### **C. Discussion and Recommendation of Revision to Network Service Agreement**

At 12:10pm, Mr. Terman called for a motion to approve Agenda Item 4(C). Motion was made by Mr. Jordan. Seconded by Mr. Stanger and carried unanimously.

Yes: Louis Jordan, Greg Stanger, Alex Terman

No: -

Abstain: -

### **5. Adjourn (11:55am-12:00pm)**

At 12:10pm, Mr. Terman called for a motion to adjourn the meeting. Motion was made by Mr. Jordan, seconded by Mr. Stanger and carried unanimously.

Submitted respectfully,

Abigail Rathgeb  
Rocketship Public Schools

\*Rocketship Public Schools staff