

Rocketship Public Schools Executive Committee (2018-19 Q1) (Tuesday, August 7, 2018)

Generated by Abigail Rathgeb on Thursday, August 30, 2018

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

At 10:07am, Mr. Ferrer took roll call. With a quorum of committee members present, Mr. Ferrer called the meeting to order.

Present Member: Fred Ferrer, Louis Jordan

Absent Member: Arra Yerganian

Also Present: Amy Gao*, Abigail Rathgeb*, Preston Smith*

B. Public Comment on Off-Agenda Items

At 10:07am, Mr. Ferrer called for public comment. There was no public comment.

2. Consent Items**A. Approve Minutes from March 19, 2018 Executive Committee Meeting**

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

Y: Fred Ferrer, Louis Jordan

N: -

Abstain: -

3. Closed Session: Public Employee Performance Evaluation (Pursuant to Ca. Gov. Code Section 54957)

At 10:08, Mr. Ferrer called for a motion to close the Open Session and open a Closed Session. Motion was made by Mr. Jordan, seconded by Mr. Ferrer and carried unanimously by roll call vote.

Y: Fred Ferrer, Louis Jordan

N: -

Abstain: -

A. Title: CEO**B. Title: Senior Leadership Team****4. Agenda Items****A. Public Report on Actions Taken in Closed Session**

At 11:19am, Mr. Ferrer reported that no action was taken during Closed Session.

5. Adjourn

At 11:19am, Mr. Ferrer called for a motion to adjourn the meeting. Motion was made by Mr. Jordan, seconded by Mr. Ferrer and carried unanimously by roll call vote.

Y: Fred Ferrer, Louis Jordan

N: -

Abstain: -

Submitted Respectfully,

Abigail Rathgeb
Rocketship Public Schools

*Rocketship Public Schools' staff