

Rocketship National Board of Directors Meeting (Thursday, May 30, 2019)

Generated by Abigail Rathgeb on Tuesday, June 25, 2019

1. Opening Items (3:30-3:40)

A. Call to Order

At 3:52pm, Mr. Ferrer took roll call. With a quorum of present, Mr. Ferrer called the meeting to order.
Present: Fred Ferrer, Louis Jordan, Ray Raven, Joey Sloter, Greg Stanger, Alex Terman, Ralph Weber
Also present: Keysha Bailey*, Cheye Calvo*, Amy Gao*, Carolyn Davies-Lynch*, Chris Murphy*, Abigail Rathgeb*, Maya Sethi*, Preston Smith*

B. Public Comment on Off-Agenda Items

At 3:52pm, Mr. Ferrer as for public comment on off-agenda items. There was no public comment.

2. Consent Items (3:40-3:50)

A. Approve March 2019 Full Board meeting minutes

B. Approve Rocketship Education 2019-20 Board of Directors

C. Approve Local Control Accountability Plans (LCAPs) for all thirteen California Rocketship Education Board of Directors

D. Approve Revision to Network Service Policy

E. Appoint Julia Stiglitz for a term of two (2) years ending in May 2021 to the Rocketship Education Board of Directors

F. Approve Maya Martin and Malka Borrego for a term of one (1) year ending in May 2020 as Special Advisors to the Rocketship Education Achievement Committee

At 3:53, Mr. Ferrer asked for a motion to approve the Consent Items. Motion was made by Mr. Jordan, seconded by Mrs. Sloter, and carried unanimously by roll call vote.

Y: Fred Ferrer, Louis Jordan, Ray Raven, Joey Sloter, Greg Stanger, Alex Terman, Ralph Weber

N: --

Abstain: --

At 3:53, Mr. Ferrer asked for a motion to close the Open Session and open a Closed Session, and invited Preston Smith, Keysha Bailey, Maya Sethi, Chris Murphy, Cheye Calvo, and Carolyn Davies-Lynch to join. Motion was made by Mr. Stanger, seconded by Mr. Jordan, and carried unanimously by roll call vote.

Y: Fred Ferrer, Louis Jordan, Ray Raven, Joey Sloter, Greg Stanger, Julia Stiglitz, Alex Terman, Ralph Weber

N: -

Abstain: -

3. Closed Session (3:50-4:30)

A. Conference with Legal Counsel -- Anticipated Litigation Significant Exposure to Litigation Pursuant to Section 54956.9(b): 1 case

4. Agenda Items (4:30-6:00)

A. Public Report on actions taken during Closed Session

At 4:40pm, Mr. Ferrer reported that no action was taken during closed session.

B. Approval of a Resolution to Amend the Lease between Launchpad Development Two, Nashville, LLC, as Landlord, and Rocketship Education as Tenant for the Rocketship United campus, in Nashville, TN

At 4:42pm, Mr. Ferrer called for a motion to approve Agenda Item 4(B). Motion was made by Mrs. Sloter, seconded by Mr. Stanger and carried unanimously by roll call vote.

C. CEO, Regional, and Development Update

At 4:43pm, the Board discussed Agenda Item 4(C). No action was taken.

D. Annual Planning Update

At 4:59pm, the Board discussed Agenda Item 4(D). No action was taken.

E. Review and Approve 2019-20 Rocketship Education Budget, per recommendation of Rocketship Education Business Committee

At 5:43pm, Mr. Ferrer called for a motion to approve Agenda Item 4(E). Motion was made by Mr. Terman, seconded by Mr. Raven, and carried unanimously by roll call vote.

Y: Fred Ferrer, Louis Jordan, Ray Raven, Joey Sloter, Greg Stanger, Julia Stiglitz, Alex Terman, Ralph Weber

N: -

Abstain: -

F. Delegate authority to Business Committee to review and approve individual school CDE Budget submissions substantially similar to the Rocketship Education Board of Directors approved May budget for 2019-20

At 5:44pm, Mr. Ferrer called for a motion to approve Agenda Item 4(F). Motion was made by Mr. Stanger, seconded by Mr. Terman, and carried unanimously by roll call vote.

Y: Fred Ferrer, Louis Jordan, Ray Raven, Joey Sloter, Greg Stanger, Julia Stiglitz, Alex Terman, Ralph Weber

N: -

Abstain: -

G. Region 2.0 Update

At 5:46pm, the Board discussed Agenda Item 4(G). No action was taken.

H. Approve Rocketship Education's IRS Form 990 filing for fiscal year ending 06/30/19

At 5:59pm, Mr. Ferrer called for a motion to approve Agenda Item 4(H). Motion was made by Mrs. Sloter, seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Fred Ferrer, Louis Jordan, Ray Raven, Joey Sloter, Greg Stanger, Julia Stiglitz, Alex Terman, Ralph Weber

N: -

Abstain: -

5. Adjourn

At 6:00pm, Mr. Ferrer called for a motion to adjourn the meeting. Motion was made by Mr. Jordan, seconded by Mr. Stanger and carried unanimously by roll call vote.

Y: Fred Ferrer, Louis Jordan, Ray Raven, Joey Sloter, Greg Stanger, Julia Stiglitz, Alex Terman, Ralph Weber

N: -

Abstain: -

Respectfully submitted,

Abigail Rathgeb
Rocketship Public Schools

*Rocketship Public Schools' staff