

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

Generated by Abigail Rathgeb on Saturday, June 29, 2019

### **1. Opening Items (6:00pm-6:05pm)**

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

At 6:00pm, Mr. Ferrer took roll call. With a quorum of board members present, Mr. Ferrer opened the meeting.

Present: Fred Ferrer, Louis Jordan, Ray Raven, Joey Sloter, Greg Stanger, Julia Stiglitz, 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 6:01pm, Mr. Ferrer called for public comment on off agenda items. There was no public comment.

### **2. Consent Items (6:05pm-6:10pm)**

#### **A. Appoint Louis Jordan for a term of two (2) years ending in June 2021 to Chair of the Rocketship Education Board of Directors beginning July 1, 2019**

At 6:02pm, Mr Ferrer called for a motion to approve Consent Item 2(A). Motion was made by Mrs. Sloter, seconded by Mr. Raven and carried unanimously by roll call vote.

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

N: -

Abstain: Louis Jordan

### **3. Adjourn (6:10pm-6:15pm)**

At. 6:03pm, Mr. Ferrer called for a motion to adjourn the meeting. Motion was made by Mr. Stanger, 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: -

Respectfully submitted,  
Abigail Rathgeb  
Rocketship Public Schools

\*Rocketship Public Schools' staff