

Rocketship Public Schools Business Committee (Wednesday, June 26, 2019)

Generated by Abigail Rathgeb on Saturday, June 29, 2019

1. Opening Items (2:00-2:05pm)

A. Call to Order

At 2:01pm, Mr. Terman took roll call. With a quorum of committee members present, Mr. Terman called the meeting to order.

Present: Louis Jordan, Alex Terman, Greg Stanger

Not Present: Charmaine Detweiler, Raymond Raven

Also Present: Keysha Bailey*, Abigail Rathgeb*

B. Call for Comment on Off-Agenda Item

At 2:02pm, Mr. Terman called for public comment on off-agenda items. There was no public comment.

2. Agenda Items (2:05-2:25pm)

A. Review of Annual 19-20 Budget Submissions for CDE, including Rocketship Delta Prep

At 2:03pm, the committee discussed Agenda Item 2(A). No action was taken.

B. Review of Measure U Rocketship Redwood City funding application

At 2:26pm, the committee discussed Agenda Item 2(B). No action was taken.

C. Approve the June CDE budget submission

At 2:31pm, Mr. Terman called for a motion to approve Agenda Item 2(C). Motion was made by Mr. Jordan, seconded by Mr. Stanger and carried unanimously by roll call vote.

Y: Louis Jordan, Alex Terman, Greg Stanger

N: -

Abstain: -

D. Approve RWC Measure U funding Application

At 2:32pm, Mr. Terman called for a motion to approve Agenda Item 2(D). Motion was made by Mr. Stanger, seconded by Mr. Jordan and carried unanimously by roll call vote.

Y: Louis Jordan, Alex Terman, Greg Stanger

N: -

Abstain: -

3. Adjourn (2:25-2:30pm)

At 2:33pm, Mr. Terman 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: Louis Jordan, Alex Terman, Greg Stanger

N: -

Abstain: -

Respectfully submitted,
Abigail Rathgeb
Rocketship Public Schools

*Rocketship Public Schools staff