

Meeting Minutes - Rocketship Public Schools Executive Committee (2019-20 Q1) (Tuesday, August 6, 2019)

Generated by Apoorva Katikaneni on Wednesday, September 12, 2019

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

At 10:01am, Mr. Jordan took roll call. With a quorum of committee members present, Mr. Jordan called the meeting to order.

Present Members: Joey Sloter, Alex Stanger, Louis Jordan

Absent Member: Jean-Claude Brizard

Also present: Preston Smith* and Abigail Rathgeb*

B. Public Comment on Off-Agenda Items

At 10:03am, Mr. Jordan called for public comment on off-agenda items. There was no public comment.

2. Consent Items**A. Approve minutes from August 7th, 2018 Executive Committee Meeting**

At 10:05am, Mr. Jordan called for a motion to approve the minutes from the August 7th, 2019 meeting. Motion was made by Ms. Sloter, seconded by Mr. Stanger and carried unanimously by roll call vote.

Y: Louis Jordan, Joey Sloter, Alex Stanger

N: --

At 10:02, Mr. Jordan called for a motion to close the open session. Motion was made by Ms. Sloter and seconded by Mr. Stanger and carried unanimously by roll call vote.

Y: Louis Jordan, Alex Stanger, Joey Sloter

N: --

3. Closed Session: Public Employee Performance Evaluation (Pursuant to Ca. Gov. Code Section 54957)**A. Title: CEO****B. Senior Leadership Team****4. Agenda Items****A. Public Report on Action Taken in Closed Session**

At 11:54 am, Mr. Jordan reported that no action was taken during the closed session.

5. Adjourn

At 11:56am, Mr. Jordan called for a motion to adjourn the meeting. Motion was made by Mr. Stanger, seconded by Ms. Sloter and carried unanimously by roll call vote.

Y: Louis Jordan, Alex Stanger, Joey Sloter

N: --

Submitted Respectfully,
Apoorva Katikaneni
Rocketship Public Schools

*Rocketship Public Schools Staff