

Meeting Minutes - Rocketship Public Schools National Board of Directors Meeting (2019-20 Q1 - Day 1) (Wednesday, August 21, 2019)

Generated by Apoorva Katikaneni on Thursday, August 29, 2019

1. Opening Items

A. Call to Order

At 2:13pm, Mr. Jordan took roll call. With a quorum of board members present, Mr. Jordan called the meeting to order.

Present: Louis Jordan, Greg Stanger, Joey Slotter, Ralph Weber, Ray Raven, Charmaine Detweiler, Julia Stiglitz

Absent: June Nwabara, Jean-Claude Brizard, David Andrew Kaval, Deborah McGriff, Alex Terman

B. Call for Public Comment on Off-Agenda Items

At 2:14pm, Mr. Jordan asked for public comment on off-agenda items. A member of the public introduced himself.

2. Consent Items

A. Renew the appointment of Raymond Raven to the Rocketship Public Schools Board of Directors beginning August 2019 and August 2021

B. Renew the appointment of Joey Slotter to the Rocketship Public Schools Board of Directors and Executive Committee beginning August 2019 through August 2021

C. Renew the appointment of Jean-Claude Brizard to the Rocketship Public Schools Board of Directors as a member and chair of the Achievement Committee beginning August 2019 through 2021

D. Renew the appointment of Ralph Weber to the Rocketship Public Schools Board of Directors beginning August 2019 through August 2021

E. Appoint Michael Fox to the Rocketship Public Schools Board of Directors and Business Committee beginning August 2019 through August 2021

F. Appoint Kate Coxon as an advisor to the Rocketship Public Schools Achievement Committee beginning August 2019 through August 2021

G. Create Ad Hoc Board Nomination Committee with membership of Louis Jordan, Alex Tarman, Jean-Claude Brizard, and Joey Slotter. Ad Hoc Board Nomination Committee will report back to the Board of Directors in August 2020 with suggestions for potential new Board members.

H. Approve minutes from May 30, 2019, 3:30pm meeting of the Rocketship Public Schools Board of Directors

I. Approve minutes from May 30, 2019, 6:00pm meeting of the Rocketship Public Schools Board of Directors

J. Approve 2019-20 California and Tennessee Family Handbooks

K. Approve the Concussion Policy

L. Approve California General Complaint Policy

M. Approve Tennessee Complaint Policy

At 2:15pm, Mr. Jordan asked for a motion to approve the consent items. Motion was made by Mr. Stanger, seconded by Ms. Slotter, and carried unanimously by roll call vote.

Y: Louis Jordan, Greg Stanger, Joey Slotter, Ralph Weber, Ray Raven, Charmaine Detweiler, Julia Stiglitz

N: --

Abstain: --

Michael Fox, who was present at the meeting was welcomed to the Board.

3. Agenda Items

A. 2018-19 Achievement overview and next steps

At 2:17pm, the Board discussed agenda item 3(A). No action was taken.

B. Budget and Enrollment Update

At 3:40pm, Mr. Jordan called for a motion to approve the final 2019-20 budget. Motion was made by Mr. Stanger, seconded by Ms. Detweiler, and carried unanimously by roll call vote.

C. Audit Update

At 3:41pm, the Board discussed agenda item 3(C). No action was taken.

D. Compliance Update

At 3:51pm, the Board discussed agenda item 3(D). No action was taken.

E. CEO, Regional, and Development Updates

At 4:00pm, the Board discussed agenda item 3(E). No action was taken.

4. Break

5. Agenda Items, continued

A. 2018-19 Board reflection, leading to 2019-20 Board goals and expectations

At 4:33pm, the Board discussed agenda item 5(A). No action was taken.

At 5:10pm, Mr. Jordan called for a motion to close the open session and open a closed session and invited Preston Smith, Maya Sethi, Leah Olson and Carolyn Davies Lynch to join. Motion was made by Mr. Weber, seconded by Ms. Stiglitz, and carried unanimously by roll call vote.

Y: Louis Jordan, Greg Stanger, Joey Slotter, Ralph Weber, Ray Raven, Mike Fox, Charmaine Detweiler, Julia Stiglitz

N: --

Abstain: --

6. Conference with Legal Counsel--Anticipated Litigation Significant Exposure to Litigation Pursuant to Section 54956.9(b): 2 cases (5:15pm-5:55pm)

A. Anticipated Litigation: Case #1

B. Anticipated Litigation: Case #2

At 5:46pm, Mr. Jordan took roll call. With a quorum of members present, Mr. Jordan called the meeting to order.

7. Agenda items, continued

A. Public Report on any actions taken during Closed Session

At 5:49pm, Mr. Jordan reported that no action was taken during the closed session.

8. Adjourn

At 5:51pm, Mr. Jordan adjourned the meeting.

Respectfully submitted,

Apoorva Katikaneni
Rocketship Public Schools

*Rocketship Public Schools' staff

Meeting Minutes - Rocketship Public Schools National Board of Directors Meeting (2019-20 Q1 - Day 2) (Thursday, August 22, 2019)

Generated by Apoorva Katikaneni on Tuesday, September 3, 2019

1. Opening Items

A. Call to Order

At 8:50am, Mr. Jordan took roll call. With a quorum of board members present, Mr. Jordan called the meeting to order.

Present: Greg Stanger, Charmaine Detweiler, Julia Stiglitz, Louis Jordan, Joey Slotter, Ralph Weber, Alex Terman, Mike Fox

Absent: Ray Raven, Deborah McGriff, David Andrew Kaval, Jean-Claude Brizard, June Nwabara

B. Call for Public Comment on Off-Agenda Items

At 8:51am, Mr. Jordan asked for public comment on off-agenda items. There was no public comment.

At 8:51am, Mr. Jordan called for a motion to change the order of items on the agenda to move the Regional Growth Update and Decision before the closed session. Motion was made by Mr. Weber, seconded by Ms. Detweiler, and carried unanimously by roll call vote.

Y: Greg Stanger, Charmaine Detweiler, Julia Stiglitz, Louis Jordan, Joey Slotter, Ralph Weber, Alex Terman, Mike Fox

N: --

Abstain: --

2. Agenda Items

A. Regional Growth Update and Decision

At 8:51am, the Board discussed agenda item 2(A). At 10:08am, Mr. Jordan called for a motion to approve Rocketship's region expansion to Fort Worth and Tarrant County, Texas, including initial investment in staff and startup expenses. The motion was made by Mr. Stanger, seconded by Ms. Stiglitz, and carried unanimously by roll call vote.

Y: Greg Stanger, Charmaine Detweiler, Julia Stiglitz, Louis Jordan, Joey Slotter, Ralph Weber, Alex Terman, Mike Fox

N: --

Abstain: --

3. Break

At 10:20am, Mr. Jordan called for a motion to close the open and open a closed session and invited Preston Smith to join. Motion was made by Ms. Stiglitz and seconded by Mr. Weber, and carried unanimously by roll call vote.

Y: Greg Stanger, Charmaine Detweiler, Julia Stiglitz, Louis Jordan, Joey Slotter, Ralph Weber, Alex Terman, Mike Fox.

N: --

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

A. Title: Senior Leadership Team

B. Title: CEO

4. Agenda Items

A. Public Report on any actions taken during Closed Session

At 11:55am, Mr. Jordan reported that no action was taken during closed session.

5. Adjourn

At 12:00 pm, Mr. Jordan adjourned the meeting.

Respectfully submitted,

Apoorva Katikaneni
Rocketship Public Schools

*Rocketship Public Schools' Staff