

**Meeting Minutes -- Rocketship Public Schools Business Committee Meeting (2019-20 Q2) (Tuesday, November 12, 2019)**

**1. Opening Items**

**A. Call to Order**

At 10:34 am, Mr. Stanger took roll call. With a quorum of committee members present, Mr. Stanger called the meeting to order.

Present: Greg Stanger, Louis Jordan, and Charmaine Detweiler

**B. Public Comment on Off-Agenda Items**

At 10:35 am, Mr. Stanger called for public comment on off-agenda items. There was no public comment.

**2. Information Items**

**A. Listing of checks in excess of \$100,000**

At 10:36 am, Mr. Stanger called for a motion to approve the information items. A motion was made by Ms. Detweiler, seconded by Mr. Jordan and carried unanimously by roll call vote.

Y: Greg Stanger, Louis Jordan, and Charmaine Detweiler

N: --

Abstain: --

**3. Consent Items**

**A. Approval of Minutes from August 15th, 2019 Business Committee Meeting**

At 10:38 am, Mr. Stanger called for a motion to approve the consent items. A motion was made by Ms. Detweiler, seconded by Mr. Jordan and carried unanimously by roll call vote.

Y: Greg Stanger, Louis Jordan, and Charmaine Detweiler

N: --

Abstain: --

**4. Agenda Items**

**A. Financial Update**

At 10:45 am, the Committee discussed agenda item 4(A). No action was taken.

**B. Recommend approval of 2020-21 Bay Area Teacher and Assistant Principal compensation levels to the Rocketship Public Schools Board of Directors.**

At 11:55 am, the Committee discussed agenda item 4(B). At 12:19 pm, Mr. Stanger called for a motion to recommend approval of 2020-21 BA Teacher and Assistant Principal compensation levels to the Board of Directors. A motion was made by Mr. Jordan, seconded by Ms. Detweiler and carried unanimously by roll call vote.

Y: Greg Stanger, Louis Jordan, and Charmaine Detweiler

N: --

Abstain: --

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

**A. Title: Chief Financial Officer**

This agenda item was removed from the agenda by the committee.

**6. Agenda Items, Continued**

**A. Public report on any actions taken during Closed Session**

As there was no Closed session, there was no action taken.

**7. Adjourn**

At 12:36pm, Mr. Stanger called for a motion to adjourn the meeting. A motion was made by Ms. Detweiler, seconded by Mr. Jordan and carried unanimously by roll call vote.

Y: Greg Stanger, Louis Jordan, and Charmaine Detweiler

N: --

Abstain: --

Respectfully Submitted,

Apoorva Katikaneni  
Senior Compliance Associate  
Rocketship Public Schools