

Meeting Minutes -- Rocketship Public Schools National Board of Directors Meeting (2019-20 Q2) (Thursday, December 5, 2019)

Generated by Apoorva Katikaneni on Tuesday, December 10, 2019

1. Opening Items

A. Call to Order

At 12:16 pm, Mr. Jordan took roll call. With a quorum of Board members present, Mr. Jordan called the meeting to order.

Present: Louis Jordan, Alex Terman, Julia Stiglitz, June Nwabara, Raymond Raven, Charmaine Detweiler, Joey Sloter

Absent: Ralph Weber, Deborah McGriff, Michael Fox, Greg Stanger, David Andrew Kaval

B. Public Comment on Off-Agenda Items

At 12:19 pm, Mr. Jordan called for public comment on off-agenda items. We had four members at the meeting location and two members at a school location observing the meeting. No comment was made.

2. Consent Items

A. Approve minutes from the August 21, 2019 meeting of the Board of Directors

B. Approve minutes from the August 22, 2019 meeting of the Board of Directors

C. Approve meeting minutes from the October 28, 2019 meeting of the Board of Directors

D. Appoint Louis Jordan (as chair), Jean-Claude Brizard, Alex Terman, and Jolene Slotter to the Executive Committee for a one-year term through December 2020

E. Appoint Jean-Claude Brizard (as chair), Deborah McGriff, and Julia Stiglitz to the Achievement Committee for a one-year term through December 2020

F. Appoint Alex Terman (as chair), Louis Jordan, Greg Stanger, Charmaine Detweiler, and Mike Fox to the Business Committee for a one-year term through December 2020

G. Appoint Louis Jordan (as chair) to the Audit Committee for a one-year term through December 2020

H. Appoint Daniel Velasco to the Rocketship Public Schools Board of Directors for a two-term through December 2021, and to the Achievement Committee for a one-year term through December 2020

I. Renew appointment of Alex Terman to the Rocketship Public Schools Board of Directors for a two-year term through December 2021

J. Renew appointment of Greg Stanger to the Rocketship Public Schools Board of Directors for a two-year term through December 2021

K. Appoint Melissa Martin as Special Advisor to the Rocketship Achievement Committee for a two-year term through December 2021

L. Appoint Alex Terman as Board Treasurer, effective August 22, 2019 through the remainder of his term on the Rocketship Public Schools Board of Directors

M. Appoint Greg Stanger as Board Secretary effective August 22, 2019 through the remainder of his term on the Rocketship Public Schools Board of Directors

N. Approve new trustees of the Board of Trustees of Rocketship Education Tennessee, LLC: Anderson Green and Daniel Lopez (voted in by a majority of the Board of Trustees of Rocketship Education Tennessee, LLC on September 26, 2019), and Margaret Riley King and April Taylor (voted in by a majority of the Board of Trustees of Rocketship Education Tennessee, LLC on November 21, 2019)

O. Approve Rocketship Delta Prep Unaudited Actuals Budget Report

P. Approved revised LCAP for Rocketship Redwood City Prep

Q. Approve 2020-21 Bay Area instructional leader and teacher compensation levels, as recommended by the Achievement and Business Committees

R. Approve revised Suspension and Expulsion Policy for California schools

S. Approve revised Admissions and Enrollment Policy for California schools

T. Approve revised Discrimination, Harassment, Intimidation, and Bullying Policy for California schools

U. Approve revised Education for Foster Youth Policy for California schools

V. Approve revised Reclassification Policy for California schools

At 12:18 pm, Mr. Jordan called for a motion to remove agenda item 2(G) from the consent items. A motion was made by Mr. Terman, seconded by Ms. Stiglitz and carried unanimously by roll call vote.

Y: Louis Jordan, Alex Terman, Julia Stiglitz, June Nwabara, Raymond Raven, Charmaine Detweiler, Joey Sloter

N: --

Abstain: --

At 12:19 pm, Mr. Jordan called for a motion to approve consent items. A motion was made by Ms. Slotter, seconded by Ms. Detweiler and carried unanimously by roll call vote.

Y: Louis Jordan, Alex Terman, Julia Stiglitz, June Nwabara, Raymond Raven, Charmaine Detweiler, Joey Sloter

N: --

Abstain: --

3. Agenda Items

A. Create Ad Hoc Annual Planning Committee, to report back to the Board of Directors in May 2020 to share the committee's perspective on the 2020-21 annual plan.

At 12:21 pm, Mr. Jordan called for a motion to create the Ad Hoc Annual Planning Committee, to report back to the Board of Directors in May 2020 to share the committee's perspective on the 2020-21 annual plan, with the

membership of Alex Terman, Charmaine Detweiler and Julia Stiglitz. A motion was made by Ms. Nwabara, seconded by Ms. Stiglitz and carried unanimously by roll call vote.

Y: Louis Jordan, Alex Terman, Julia Stiglitz, June Nwabara, Raymond Raven, Charmaine Detweiler, Joey Slotter, and Daniel Velasco

N: --

Abstain: --

B. Create Ad Hoc Facilities Committee, to report back to the Board of Directors within one year with suggestions on facilities.

At 12:23 pm, Mr. Jordan called for a motion to create the Ad Hoc Facilities Committee, to report back to the Board of Directors within one year with suggestions on facilities, with the membership of Louis Jordan, Greg Stanger and Michael Fox. A motion was made by Ms. Stiglitz, seconded by Ms. Detweiler and carried unanimously by roll call vote.

Y: Louis Jordan, Alex Terman, Julia Stiglitz, June Nwabara, Raymond Raven, Charmaine Detweiler, Joey Slotter, and Daniel Velasco

N: --

Abstain: --

C. Board Updates: CEO, Regional, Board Chair, Committee Chair, Development, and Compliance

At 12:25 pm, the Board discussed agenda item 3(C). No action was taken.

D. Texas Update

At 1:03 pm, the Board discussed agenda item 3(D). No action was taken.

E. Approve Rocketship 2018-19 Audit

At 1:10 pm, Mr. Jordan called for a motion to approve the 2018-19 audit report, contingent on there being no substantive changes to the final report, and on the Audit Committee chair's satisfaction with the final report. A motion was made by Ms. Detweiler, seconded by Ms. Stiglitz and carried unanimously by roll call vote.

Y: Louis Jordan, Alex Terman, Julia Stiglitz, June Nwabara, Raymond Raven, Charmaine Detweiler, Joey Slotter, and Daniel Velasco

N: --

Abstain: --

At 1:12 pm, Mr. Jordan called for a motion to close the open session and move into closed session, including the Senior Leadership Team and General Counsel. A motion was made by Ms. Stiglitz, seconded by Mr. Terman and carried unanimously by roll call vote.

Y: Louis Jordan, Alex Terman, Julia Stiglitz, June Nwabara, Raymond Raven, Charmaine Detweiler, Joey Slotter, and Daniel Velasco

N: --

Abstain: --

4. Closed Session

A. Conference with Legal Counsel -- Anticipated Litigation -- Significant Exposure to Litigation Pursuant to Section 54956.9(b): 1 case

B. Public Employee Performance Evaluation (Pursuant to Ca. Gov. Code Section 54957) TITLE: Chief Executive Officer

At 3:05 pm, Mr. Jordan called for a motion to close Closed Session. A motion was made by Ms. Stiglitz, seconded by Ms. Slotter and carried unanimously by roll call vote.

Y: Louis Jordan, Alex Terman, Julia Stiglitz, June Nwabara, Raymond Raven, Charmaine Detweiler, Joey Slotter, and Daniel Velasco

N: --

Abstain: --

5. Agenda Items, Continued

A. Public report on actions taken in Closed Session

At 3:06 pm, Mr. Jordan reported that no action was taken in the Closed Session.

B. Annual Board of Directors Training: Open Meeting and Conflict of Interest Laws, including Brown Act, and best practices for board engagement

At 3:08 pm, Mr. John Lemmo from Procopio Cory Hargreaver & Savitch, LLP did the Annual Board of Directors Training. No action was taken.

6. Adjourn

At 4:07pm, Mr. Jordan called for a motion to adjourn the meeting. A motion was made by Mr. Terman, seconded by Ms. Stiglitz, and carried unanimously by roll call vote.

Y: Louis Jordan, Alex Terman, Julia Stiglitz, Raymond Raven, June Nwabara

N: --

Abstain: --

Respectfully Submitted,

Apoorva Katikaneni
Senior Compliance Associate
Rocketship Public Schools