

Minutes - Rocketship Public Schools Business Committee Meeting (2019-20 Q3) (Tuesday, February 18, 2020)

1. Opening Items

A. Call to order

At 10:31am, Mr. Terman took roll call. With a quorum of committee members present, Mr. Terman called the meeting to order.

Present: Alex Terman, Greg Stanger, Mike Fox, Charmaine Detweiler

B. Public Comment on off-agenda items

At 10:34am, Mr. Terman 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 10:35am, the committee discussed and acknowledged the information items.

3. Consent Items

A. Approve minutes from November 11, 2019 Business Committee Meeting

B. Approve 2020 School Safety Plan for all Rocketship Public Schools

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

Y: Alex Terman, Greg Stanger, Mike Fox, Charmaine Detweiler

N: --

4. Agenda Items

A. 2021-22 New school greenlighting

At 10:42, the committee discussed agenda item 4(A). At 11:49am, Mr. Terman called for a motion to recommend approval of the proposed new schools for 2021-22 as described in the materials to the Rocketship Board of Directors. A motion was made Ms. Detweiler, seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Alex Terman, Greg Stanger, Mike Fox, Charmaine Detweiler

N: --

B. Annual Planning preview, including 2020-21 proposed compensation structure

At 11:50am, the committee discussed agenda item 4(B). At 12:15 am, Mr. Terman called for a motion to recommend approval of the proposed compensation structure as described in the materials to the Rocketship Board of Directors. A motion was made by Mr. Stanger, seconded by Ms. Detweiler, and carried unanimously by roll call vote.

Y: Alex Terman, Greg Stanger, Mike Fox, Charmaine Detweiler

N: --

C. Q2 Financial Review and business operations updates

At 12:16pm, the committee discussed agenda item 4(C). No action was taken.

D. Approve resolution to delegate authority to CEO and CFO to open a Wells Fargo credit card account

At 12:15pm, the committee discussed agenda item 4(D) and Mr. Terman called for a motion to approve a resolution to delegate authority to the CEO and CFO to open Wells Fargo credit card account. A motion was made by Mr. Stanger, seconded by Ms. Detweiler, and carried unanimously by roll call vote.

Y: Alex Terman, Greg Stanger, Mike Fox, Charmaine Detweiler

N: --

5. Adjourn

At 12:31pm, Mr. Terman called for a motion to adjourn the meeting. A motion was made by Ms. Detweiler, seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Alex Terman, Greg Stanger, Mike Fox, Charmaine Detweiler

N: --

Respectfully Submitted,

Apoorva Katikaneni
Senior Compliance Associate
Rocketship Public Schools