

Minutes -- Rocketship Public Schools National Board of Directors Meeting (2019-20 Q4) (Thursday, June 11, 2020)

1. Opening Items

A. Call to Order

At 12:03pm, Mr. Jordan took roll call. With a quorum of Board members present, Mr. Jordan called the meeting to order.

Present: Louis Jordan, Alex Terman, Charmaine Detweiler, Greg Stanger, Daniel Velasco, Deb McGriff, Joey Slotter, Julia Stiglitz, Ray Raven, Yolanda Bernal Samano, June Nwabara, Mai Huong Ho-Tran, Ralph Weber, Jean-Claude Brizard

Advisor: Peter Philpott

B. Public Comment on Off-Agenda Items

At 12:08 pm, Mr. Jordan called for public comment on off-agenda items. While a members of the public were in attendance via Zoom, no comment was made.

2. Consent Items

A. Approve minutes from the May 28th, 2020 meeting of Board of Directors

B. Create Ad Hoc Reopening Scenario Planning Committee, with the membership of Charmaine Detweiler, Daniel Velasco, Julia Stiglitz, Ray Raven, and Yolanda Bernal Samano, to report back to the Board of Directors by December 2020 to share the committee's perspective on the 2020-21 school reopening scenarios

C. Appoint Greg Stanger to the Audit Committee for the remainder of his term on the Rocketship Board of Directors

D. Reappoint Maya Martin and Malka Borrego as advisors to the Achievement Committee for a term of two years

E. Approve Rocketship Public Schools Board of Directors 2020-21 meeting calendar

F. Approve 2020-21 School Instructional Calendar

G. Approve Fourth Amended and Restated By-Laws of Rocketship Education

At 12:09pm, Mr. Jordan called for a motion to approve consent items. A motion was made by Mr. Terman, seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Louis Jordan, Alex Terman, Charmaine Detweiler, Greg Stanger, Daniel Velasco, Deb McGriff, Joey Slotter, Julia Stiglitz, Ray Raven, Yolanda Bernal Samano, June Nwabara, Mai Huong Ho-Tran, Ralph Weber, Jean-Claude Brizard

N: --

Abstain: --

3. Agenda Items

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

At 12:10pm, the Board discussed agenda item 3(A).

B. 2019-20 distance learning model update and 2020-21 reopening scenarios

At 12:58pm, the Board discussed agenda item 3(B).

C. Discuss and approve board resolution regarding designation and use of philanthropic funds to establish and maintain a Rocketship Employee Relief Fund

At 1:40pm, the Board discussed agenda item 3(C). At 1:50pm, Mr. Jordan called for a motion to approve board resolution to designate and use of philanthropic funds to establish and maintain a Rocketship Employee Relief Fund. A motion was made by Ms. McGriff, seconded by Ms. Slotter, and carried unanimously by roll call vote.

Y: Louis Jordan, Alex Terman, Charmaine Detweiler, Greg Stanger, Daniel Velasco, Deb McGriff, Joey Slotter, Julia Stiglitz, Ray Raven, Yolanda Bernal Samano, June Nwabara, Mai Huong Ho-Tran, Ralph Weber, Jean-Claude Brizard

N: --

Abstain: --

D. Review and approve California State COVID-19 Operations Report for all 13 CA Schools

At 1:52pm, the Board discussed agenda item 3(D). At 1:59pm, Mr. Jordan called for a motion to approve the California State COVID-19 Operations Report for all 13 CA Schools. A motion was made by Mr. Brizard, seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Louis Jordan, Alex Terman, Charmaine Detweiler, Greg Stanger, Daniel Velasco, Deb McGriff, Joey Slotter, Julia Stiglitz, Ray Raven, Yolanda Bernal Samano, Mai Huong Ho-Tran, Ralph Weber, Jean-Claude Brizard

N: --

Abstain: --

E. Report out from Board Ad Hoc Annual Planning Committee

At 2:12pm, the Board discussed agenda item 3(E).

F. Approve Rocketship 2020-21 annual plan and budget, including school-level budgets

At 2:22pm, the Board discussed agenda item 3(F). At 3:02pm, Mr. Jordan called for a motion to approve the 2020-21 annual plan and budget, including school budgets. A motion was made by Mr. Terman, seconded by Ms. Detweiler, and carried unanimously by roll call vote.

Y: Louis Jordan, Alex Terman, Charmaine Detweiler, Greg Stanger, Daniel Velasco, Deb McGriff, Joey Sloter, Julia Stiglitz, Ray Raven, Yolanda Bernal Samano, Mai Huong Ho-Tran, Ralph Weber, Jean-Claude Brizard

N: --

Abstain: --

4. Closed Session

A. Public employee performance evaluations pursuant to California Government Code § 54957 Title: Chief Executive Officer

At 3:03pm, Mr. Jordan called for a motion to amend the agenda to move this agenda item to the August Board meeting. A motion was made by Mr. Terman, seconded by Ms. McGriff, and carried unanimously by roll call vote.

Y: Louis Jordan, Alex Terman, Charmaine Detweiler, Greg Stanger, Daniel Velasco, Deb McGriff, Joey Sloter, Julia Stiglitz, Ray Raven, Yolanda Bernal Samano, Mai Huong Ho-Tran, Ralph Weber, Jean-Claude Brizard

N: --

Abstain: --

5. Agenda Items, Continued

A. Public Report on actions taken in closed session

No report was made, as no closed session was held.

6. Adjourn

At 3:05pm, Mr. Jordan called for a motion to adjourn the meeting. A motion was made by Mr. Brizard, seconded by Ms. Sloter and carried unanimously by roll call vote.

Y: Louis Jordan, Alex Terman, Charmaine Detweiler, Greg Stanger, Daniel Velasco, Deb McGriff, Joey Sloter, Julia Stiglitz, Ray Raven, Yolanda Bernal Samano, Mai Huong Ho-Tran, Ralph Weber, Jean-Claude Brizard

N: --

Abstain: --

Respectfully Submitted,

Apoorva Katikaneni
Senior Compliance Associate
Rocketship Public Schools