

**Minutes from Rocketship Public Schools National Board of Directors Meeting (2020-21 Q1) (Wednesday, September 16, 2020)**

**1. Opening Items**

**A. Call to order**

At 2:01 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, Charmaine Detweiler, Greg Stanger, Joey Sloter, Julia Stiglitz, Ray Raven, Yolanda Bernal Samano, June Nwabara, Mai Huong Ho-Tran, Ralph Weber, Jean-Claude Brizard, Daniel Velasco, Mike Fox, and Deb McGriff

Advisor: Peter Philpott

**B. Public comment on off-agenda items**

At 2:03 pm, Mr. Jordan called for public comment on off-agenda items. While members of the public were in attendance via Zoom, no comment was made.

**2. Consent Items**

**A. Approve minutes from the August 26th, 2020 meeting of the Board of Directors**

**B. Reappoint June Nwabara, Abby Spaulding, Phil Elbert, and Dr. James Hildreth to the TN Board of Trustees for a two-year term through 2022**

**C. Approve Agreement for Charter School Retirement Reporting Services with Santa Clara County Office of Education**

**D. Approve the addendum to Section 1: Governance and Organizational Management for Rocketship Futuro MOU with California State Board of Education**

**E. Approve the Non-public Placement Monitoring Policy (CA only)**

**F. Approve the 19-20 unaudited actuals for all CA schools**

**G. Approve 20-21 waiver applications for in-person instruction in Santa Clara County, San Mateo County, and Contra Costa County**

At 2:05 pm, Mr. Jordan called for a motion to approve consent items. A motion was made by Ms. Detweiler, seconded by Ms. McGriff, and carried unanimously by roll call vote.

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

N: --

Abstain: --

**3. Agenda Items**

**A. Approve the Learning Continuity and Attendance plans for all 13 California Schools**

At 2:07pm, the board discussed agenda item 3(A). At 2:10 pm, Mr. Jordan called for a motion to approve consent items. A motion was made by Mr. Brizard, seconded by Mr. Terman, and carried unanimously by roll call vote.

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

N: --

Abstain: --

**4. Closed Session**

At 2:11pm, Mr. Jordan called for a motion to move to closed session including Preston Smith. A motion was made by Mr. Terman, seconded by Ms. Sloter, and carried unanimously by roll call vote.

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

N: --

Abstain: --

Mike Fox and Mai Huong Ho-Tran joined the meeting.

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

**5. Agenda Items, Continued**

**A. Public report on actions taken in closed session**

At 3:30pm, Mr. Jordan reported that no action was taken in closed session.

**6. Adjourn**

At 3:32pm, Mr. Jordan called for a motion to adjourn the meeting. A motion was made by Mr. Brizard seconded by Ms. Detweiler, and carried unanimously by roll call vote.

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

N: --

Abstain: --

Respectfully Submitted,

Jasmine Ferguson  
Senior Operations & Compliance Associate  
Rocketship Public Schools