

Minutes -- Rocketship Public Schools Executive Committee (2019-20 Q3) (Tuesday, February 25, 2020)

1. Opening Items

A. Call to Order

At 3:00pm, Mr. Jordan took roll call. With a quorum of committee members present, Mr. Jordan called the meeting to order.

Present: Louis Jordan, Alex Terman, Joey Sloter

B. Public comment off-agenda items

At 3:03pm, Mr. Jordan called for public comment. No comment was made.

2. Consent Items

A. Approve minutes from November 7, 2019

At 3:05pm, Mr. Jordan called for a motion to approve consent items. A motion was made by Ms. Sloter, seconded by Mr. Terman, and carried unanimously by roll call vote.

Y: Louis Jordan, Alex Terman, Joey Sloter

N: --

3. Agenda Items

A. Parent Members of the Rocketship Board of Directors

At 3:07pm, the Committee discussed agenda item 3(A). At 3:15pm, Mr. Jordan called for a motion to make a recommendation to the board to approve the formal process to appoint parents to the Rocketship Board of Directors. A motion was made by Mr. Terman, seconded by Ms. Sloter, and carried unanimously by roll call vote.

Y: Louis Jordan, Alex Terman, Joey Sloter

N: --

At 3:13pm, Mr. Jordan called for a motion to move to closed session and invited Preston Smith and Carolyn Davies Lynch to join. A motion was made by Ms. Sloter, seconded by Mr. Terman, and called unanimously by roll call vote.

Y: Louis Jordan, Alex Terman, Joey Sloter

N: --

4. Closed Session

A. Closed Session: Public Employee Performance Evaluation Pursuant to Gov. Code 54597: CEO

5. Agenda Items

A. Public Report on Action taken in Closed Session

At 4:05pm, Mr. Jordan reported that no action was taken in closed session.

6. Adjourn

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

Y: Louis Jordan, Alex Terman, Joey Sloter

N: --

Respectfully Submitted,

Apoorva Katikaneni
Senior Compliance Associate
Rocketship Public Schools