

**Minutes -- Rocketship Public Schools Business Committee Meeting (2020-21 Q1) (Tuesday, August 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, Charmaine Detweiler

Advisors: Emily Alwood

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

At 10:33am, Mr. Terman called for public comment on off-agenda items. While members of public were in attendance via Zoom, no comment was made.

**2. Information Items****A. Listing of checks in excess of \$100,000**

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

**3. Consent Items****A. Approve minutes from May 28, 2020 Business Committee meeting**

At 10:35am, Mr. Terman called for a motion to approve the consent items. A motion was made by Mr. Stanger, seconded by Ms. Detweiler, and carried unanimously by roll call vote.

Y: Alex Terman, Greg Stanger, Charmaine Detweiler, Louis Jordan

N: --

Abstain: --

Louis Jordan joined the meeting.

**4. Agenda Items****A. 2019-20 EOY financial review**

At 10:37am, the committee discussed agenda item 4(A).

**B. 2020-21 annual plan and budget update**

At 10:55am, the committee discussed agenda item 4(B). At 11:59am, Mr. Terman called for a motion to recommend approval of the updated 2020-21 annual plan and budget to the Rocketship Board of Directors. A motion was made by Ms. Detweiler, seconded by Mr. Jordan, and carried unanimously by roll call vote.

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

N: --

Abstain: --

At 12:00pm, Mike Fox joined the meeting and Louis Jordan left the meeting. Quorum was maintained.

**C. Business updates**

At 12:00pm, the committee discussed agenda item 4(C).

**5. Adjourn**

At 12:16pm, 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: --

Abstain: --

Respectfully Submitted,

Apoorva Katikaneni  
Senior Compliance Associate  
Rocketship Public Schools