

Minutes from Rocketship Public Schools National Board of Directors Meeting (2020-21 Q2) (Thursday, October 22, 2020)**1. Opening Items****A. Call to order**

At 4:32 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, Julia Stiglitz, Ray Raven, Yolanda Bernal Samano, June Nwabara, Mai Huong Ho-Tran, Ralph Weber, Daniel Velasco, Mike Fox, and Deb McGriff
Advisor: Peter Philpott

B. Public comment on off-agenda items

At 4:34 pm, Mr. Jordan called for public comment on off-agenda items. At 4:36 pm, four members of the public expressed comment.

2. Consent Items**A. Approve minutes from the September 16th, 2020 meeting of the Board of Directors**

At 4:48 pm, Mr. Jordan called for a motion to approve consent items. A motion was made by Ms. Detweiler, seconded by Mr. Stanger, and carried unanimously by roll call vote.
Y: Louis Jordan, Alex Terman, Charmaine Detweiler, Greg Stanger, Julia Stiglitz, Ray Raven, Yolanda Bernal Samano, June Nwabara, Ralph Weber, Daniel Velasco, and Deb McGriff
N: --
Abstain: --

3. Agenda Items**A. Review and approve SB126 compliance monitoring and assurance**

At 4:50 pm, the board discussed agenda item 3(A). At 4:59 pm, Mr. Jordan called for a motion to the compliance monitoring and assurance. A motion was made by Ms. Samano, seconded by Ms. Detweiler, and carried unanimously by roll call vote.
Y: Louis Jordan, Alex Terman, Charmaine Detweiler, Greg Stanger, Julia Stiglitz, Ray Raven, Yolanda Bernal Samano, June Nwabara, Ralph Weber, Daniel Velasco, and Deb McGriff
N: --
Abstain: --

B. Annual Board of Directors training: Open meeting and Conflict of Interest Laws, including Brown Act, and best practices for board duties

At 5:00 pm, the board attended the Annual Board training conducted by Legal counsel.

6. Adjourn

At 6:00 pm, Mr. Jordan called for a motion to adjourn the meeting. A motion was made by Ms. McGriff seconded by Mr. Stanger and carried unanimously by roll call vote.
Y: Louis Jordan, Alex Terman, Charmaine Detweiler, Greg Stanger, Julia Stiglitz, Ray Raven, Yolanda Bernal Samano, June Nwabara, Mai Huong Ho-Tran, Ralph Weber, Daniel Velasco, Mike Fox, and Deb McGriff
N: --
Abstain: --

Respectfully Submitted,

Jasmine Ferguson
Senior Operations & Compliance Associate
Rocketship Public School