

Rocketship Public Schools National Board of Directors Meeting (2020-21 Q2) (Thursday, December 3, 2020)

Generated by Jasmine Ferguson on Monday, December 7, 2020

1. Opening Items**A. Call to order**

At 1:05 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, Deb McGriff, Joey Sloter, Julia Stiglitz, Ray Raven, June Nwabara, Ralph Weber, Daniel Velasco, and Mai Huong Ho-Tran

Advisors present: Peter Philpott, Julie Miller

B. Public comment on off-agenda items

At 1:06 pm, Mr. Jordan called for public comment on off-agenda items. While members of the public were in attendance, no comment was made.

2. Consent Items**A. Approve minutes from the October 22, 2020 meeting of the Board of Directors****B. Reappoint Louis Jordan (as chair), Jean-Claude Brizard, Alex Terman, and Jolene Sloter to the Executive Committee for the remainder of their term on the Rocketship Board of Directors****C. Reappoint Jean-Claude Brizard (as chair), Deborah McGriff, Daniel Velasco, and Julia Stiglitz to the Achievement Committee for the remainder of their term on the Rocketship Board of Directors****D. Reappoint Alex Terman (as chair), Louis Jordan, Greg Stanger, Charmaine Detweiler, and Mike Fox to the Business Committee for the remainder of their term on the Rocketship Board of Directors****E. Reappoint Louis Jordan (as interim chair) and Greg Stanger to the Audit Committee for the remainder of their term on the Rocketship Board of Directors, and Julie Miller for a period of two years****F. Create Ad Hoc Governance and Organizational Planning Committee, to report back to the Board of Directors in June 2021 and appoint Charmaine Detweiler, Michael Fox, Raymond Raven, Louis Jordan, and Ralph Weber****G. Create Ad Hoc Annual Planning Committee, to report back to the Board of Directors in June 2021 and appoint Yolanda Bernal Samano, Alex Terman, Julia Stiglitz, Charmaine Detweiler, and Jean-Claude Brizard****H. Create Ad Hoc Board Nomination Committee, to report back to the Board of Directors in June 2021 and appoint Jolene Sloter, Louis Jordan, June Nwabara, Dr. Daniel Velasco, and Mai Huong Ho-Tran****I. Approve LCFE Budget Overview For Parents for all 13 Rocketship CA schools****J. Approve revised Complaint Policy for CA and TN****K. Approve Intensified Individualized Supports Policy (CA only)****L. Approve the FY19-20 Special Education State Revenue Income Reallocation**

At 1:08 pm, Mr. Jordan called for a motion to move Consent item 2(I) from the Consent Items to Agenda Items. A motion was made by Deb McGriff, seconded by Daniel Velasco, and carried unanimously by roll call vote.

Y: Louis Jordan, Alex Terman, Charmaine Detweiler, Deb McGriff, Joey Sloter, Julia Stiglitz, Ray Raven, June Nwabara, Ralph Weber, Daniel Velasco, and Mai Huong Ho-Tran

N: --

Abstain: --

At 1:10 pm, Mr. Jordan called for a motion to approve Consent Items except for 2(I). A motion was made by Charmaine Detweiler, seconded by Joey Sloter, and carried unanimously by roll call vote.

Y: Louis Jordan, Alex Terman, Charmaine Detweiler, Deb McGriff, Joey Sloter, Julia Stiglitz, Ray Raven, June Nwabara, Ralph Weber, Daniel Velasco, and Mai Huong Ho-Tran

N: --

Abstain: --

3. Agenda Items**A. COVID reflections by Rocketeers****B. Board updates: CEO, Regional, Board Chair, Committee Chair, Development, and Compliance**

At 1:30 pm Mike Fox and Yolanda Bernal Samano joined the meeting.

C. Report out from Ad Hoc School Reopening Scenario Planning committee**D. Approve Rocketship 2019-20 Audit**

At 2:00 pm, The board discussed Agenda item 3(D). Mr. Jordan called for a motion to approve Rocketship 2019-20 Audit. A motion was made by Ralph Weber, seconded by Alex Terman, and carried unanimously by roll call vote.

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

N: --

Abstain: --

E. Approve School Plan for Student Achievement (SPSA) for all 13 CA schools

At 2:10 pm, the board discussed agenda item 3(E). Mr. Jordan called for a motion to approve the School Plan for Student Achievement (SPSA) for all 13 CA schools. A motion was made by Ray Raven, seconded by Charmaine Detweiler, and carried unanimously by roll call vote.

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

N: --

Abstain: -

2(I). Approve LCFF Budget Overview For Parents for all 13 Rocketship CA schools

At 2:20 pm, the board discussed consent item 2(I). Mr. Jordan called for a motion to approve LCFF Budget Overview For Parents for all 13 Rocketship CA schools. A motion was made by Deb McGriff, seconded by Charmaine Detweiler, and carried unanimously by roll call vote.

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

N: --

Abstain: -

4. Break at 2:22 pm

During the break, Greg Stanger joined the meeting

F. Review of equity audit results and DEI discussion**5. Closed Session**

At 3:36 pm, Mr. Jordan called for a motion to move to Closed Session. A motion was made by Daniel Velasco, seconded by Charmaine Detweiler, and carried unanimously by roll call vote.

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

N: --

Abstain: -

A. Conference with Legal Counsel -- Anticipated Litigation -- Significant Exposure to Litigation Pursuant to Section 54956.9(b): 1 case**B. Public Employee Performance Evaluation (Pursuant to Ca. Gov. Code Section 54957) TITLE: Chief Executive Officer****6. Agenda Items, Continued**

At 4:36 pm, Mr. Jordan took roll call. With a quorum of Board members present, Mr. Jordan called the open session meeting back to order.

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

A. Public report on actions taken in Closed Session

At 4:38 pm, Mr. Jordan reported that no actions were taken during the Closed Session

7. Adjourn

At 4:40 pm, Mr. Jordan called for a motion to move to adjourn the meeting. A motion was made by Greg Stanger, seconded by June Nwabara, and carried unanimously by roll call vote.

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

N: --

Abstain:

Respectfully Submitted,

Jasmine Ferguson
Senior Operations & Compliance Associate
Rocketship Public School