

# Rocketship Public Schools National Board of Directors Meeting (2020-21 Q2) (Monday, December 14, 2020)

Generated by Jasmine Ferguson on Monday, December 21, 2020

## 1. Opening Items

### A. Call to order

At 5:04 pm, Mr. Jordan took roll call. With a quorum of Board members present, Mr. Jordan called the meeting to order. Present: Louis Jordan, Charmaine Detweiler, Greg Stanger, Julia Stiglitz, Ray Raven, Yolanda Bernal Samano, Ralph Weber, Daniel Velasco, Mike Fox, and Jean-Claude Brizard

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

At 5:05 pm, Mr. Jordan called for public comment on off-agenda items. Members of the public were present via Zoom, but no comment was made.

## 2. Consent Items

### A. Approve minutes from the December 3, 2020 meeting of the Board of Directors

At 5:06 pm, Mr. Jordan called for a motion to approve consent items. A motion was made by Mr. Raven seconded by Ms. Detweiler, and carried unanimously by roll call vote.

Y: Louis Jordan, Charmaine Detweiler, Greg Stanger, Julia Stiglitz, Ray Raven, Yolanda Bernal Samano, Ralph Weber, Daniel Velasco, Mike Fox, and Jean-Claude Brizard

N: --

Abstain: --

## 3. Agenda Items

### A. Approve the First Interim Reports for all California Rocketship schools: Rocketship Mateo Sheedy, Rocketship Si Se Puede, Rocketship Los Suenos, Rocketship Mosaic, Rocketship Discovery Prep, Rocketship Brilliant Minds, Rocketship Alma, Rocketship Spark, Rocketship Fuerza, Rocketship Rising Stars, Rocketship Redwood City Prep, Rocketship Futuro, and Rocketship Delta Prep

At 5:07 pm, the board discussed agenda item 3(A). At 5:16 pm, Mr. Jordan called for a motion to approve the First Interim Reports for all California Rocketship schools: Rocketship Mateo Sheedy, Rocketship Si Se Puede, Rocketship Los Suenos, Rocketship Mosaic, Rocketship Discovery Prep, Rocketship Brilliant Minds, Rocketship Alma, Rocketship Spark, Rocketship Fuerza, Rocketship Rising Stars, Rocketship Redwood City Prep, Rocketship Futuro, and Rocketship Delta Prep. A motion was made by Ms. Detweiler, seconded by Mr. Brizard and carried unanimously by roll call vote.

Y: Louis Jordan, Charmaine Detweiler, Greg Stanger, Julia Stiglitz, Ray Raven, Yolanda Bernal Samano, Ralph Weber, Daniel Velasco, Mike Fox, and Jean-Claude Brizard

N: --

Abstain: --

### B. Approve updated LCFF Budget Overview For Parents for all California Rocketship schools: Rocketship Mateo Sheedy, Rocketship Si Se Puede, Rocketship Los Suenos, Rocketship Mosaic, Rocketship Discovery Prep, Rocketship Brilliant Minds, Rocketship Alma, Rocketship Spark, Rocketship Fuerza, Rocketship Rising Stars, Rocketship Redwood City Prep, Rocketship Futuro, and Rocketship Delta Prep

At 5:17 pm, the board discussed agenda item 3(B). At 5:19 pm, Mr. Jordan called for a motion to Approve updated LCFF Budget Overview For Parents for all California Rocketship schools: Rocketship Mateo Sheedy, Rocketship Si Se Puede, Rocketship Los Suenos, Rocketship Mosaic, Rocketship Discovery Prep, Rocketship Brilliant Minds, Rocketship Alma, Rocketship Spark, Rocketship Fuerza, Rocketship Rising Stars, Rocketship Redwood City Prep, Rocketship Futuro, and Rocketship Delta Prep. A motion was made by Mr. Stanger, seconded by Ms. Detweiler, and carried unanimously by roll call vote.

Y: Louis Jordan, Charmaine Detweiler, Greg Stanger, Julia Stiglitz, Ray Raven, Yolanda Bernal Samano, Ralph Weber, Daniel Velasco, Mike Fox, and Jean-Claude Brizard

N: --

Abstain: --

## 6. Adjourn

At 5:20 pm, Mr. Jordan called for a motion to adjourn the meeting. A motion was made by Mr. Stanger, seconded by Mr. Brizard, and carried unanimously by roll call vote.

Y: Louis Jordan, Charmaine Detweiler, Greg Stanger, Julia Stiglitz, Ray Raven, Yolanda Bernal Samano, Ralph Weber, Daniel Velasco, Mike Fox, and Jean-Claude Brizard

N: --

Abstain: --

Respectfully Submitted,

Jasmine Ferguson  
Senior Operations & Compliance Associate  
Rocketship Public School