

DRAFT
Rocketship Public Schools -- DC
MEETING MINUTES
March 11, 2021

Chair Joey Sloter called the meeting to order at 1:05pm. In attendance were Chair Joey Sloter, Barry Rosenthal, Justin Bakewell, Melissa Martin, Zakiya Reid, Matt Aaron, Zakiya Reid, Rena Johnson, Keshia Battle, Rose Waller, Rahman Branch, Kamazu Saunders, and Rashida Tyler. Other attendees included CEO Preston Smith, Cheye Calvo, Candice Bobo, Lynn Liao, Josh Pacos, Tamika Joyner, and Khadijah Williams.

Board member, Simone Brown was not in attendance.

I. Consent Items

On a motion introduced by Joey Sloter, carried by Barry Rosenthal, and seconded by Justin Bakewell, the Board voted 12-0 to approve the consent agenda which included minutes from the December 15th, 2020 and the January 20th, 2021 Board meeting. The consent agenda included appointment of auditor for the 2019-20 consolidated fiscal audit.

II. Mission Moment

Candice Bobo, Executive Director, presented a Mission Moment for the Board in order to remind us of the “why” behind the work and she also provided a brief reopening update.

III. 2020-21 Schools Update

- A. Candice Bobo shared brief updates reopening of schools and vaccination updates.
- B. Tamika Joyner, Associate Director of Growth and Community Engagement, shared a brief student recruitment and enrollment update.
- C. Josh Pacos shared updates on reopening in the current term and over the next term.
- D. The Achievement Committee met on March 2. Melissa Martin, Chair of the Achievement Committee, and Josh Pacos, Director of Schools, took a few minutes to share a brief report.
- E. Keysha Bailey, Chief Financial Officer, shared that the Business Committee met on March 2, and shared a brief Report.

IV. Regional Update

Candice Bobo, briefed the board on the DC regional rallying cry and the annual planning updates.

V. Staff Satisfaction and DEI Survey

Lynn Liao, Chief Talent and Strategy Officer, shared the results from the staff satisfaction and DEI survey results with the board and also discussed next steps.

II. Closed Session

Joey Sloter introduced the motion to enter closed session. Keisha Battle moved the motion and Melissa Martin seconded the motion. The board voted unanimously to hold a closed session.

Meeting was adjourned at 3:16 PM.

Meeting Minutes prepared on March 16, 2021.