



**Tuesday, May 4, 2021**  
**Rocketship Public Schools Executive Committee (2020-21 Q4)**

**Meeting Time: 10:00am**

**Webinar link: <https://rocketshipschools.zoom.us/j/84763337532>**

**Public Comment: Members of the public can make comment on off-agenda items at the start of the meeting, and on agenda items immediately preceding the board's discussion of each item. Please use the webinar's "raise hand" feature to indicate you would like to make a comment. You will be recognized once the public comment time begins, and will be unmuted by the host and permitted to make comment for a duration of up to 3 minutes.**

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**1. Opening Items**

- A. Call to order
- B. Public comment on off-agenda items

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**2. Consent Items**

- A. Approve minutes from August 20, 2020 Executive Committee meeting

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**3. Closed Session**

- A. Conference with Legal Counsel — Anticipated Litigation: Significant exposure to litigation pursuant to California Government Code § 54956.9. Number of cases: 1

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**4. Agenda Items, continued**

- A. Public report on actions taken in closed session

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**5. Adjourn**

THE ORDER OF BUSINESS AND TIMINGS MAY BE CHANGED WITHOUT NOTICE: Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice, provided that the Board takes action to effectuate such change.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY: Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contacting us at [compliance@rsed.org](mailto:compliance@rsed.org).

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## Minutes -- Rocketship Public Schools Executive Committee (2020-21 Q1) (Thursday, August 20, 2020)

### 1. Opening Items

#### A. Call to order

At 10:05am, Mr. Jordan took roll call. With a quorum of committee members present, Mr. Jordan called the meeting to order.  
Present: Louis Jordan, Alex Terman, Joey Sloter, Jean-Claude Brizard

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

At 10:06am, Mr. Jordan called for public comment. Though members of public were present over Zoom, no comment was made.

### 2. Consent Items

#### A. Approve minutes from February 25, 2020 Executive Committee meeting

At 10:08am, Mr. Jordan called for a motion to move 2(A) to the main agenda. A motion was made by Mr. Terman, seconded by Ms. Sloter, and carried unanimously by roll call vote.

Y: Louis Jordan, Alex Terman, Joey Sloter, Jean-Claude Brizard

N: --

Abstain: --

### 3. Agenda Items

2(A). At 10:10am, Mr. Jordan called for a motion to approve the minutes from February 25, 2020 Executive Committee meeting. A motion was made by Ms. Sloter, seconded by Mr. Terman, and carried unanimously by roll call vote.

Y: Louis Jordan, Alex Terman, Joey Sloter, Jean-Claude Brizard

N: --

Abstain: --

#### A. Board Resolution on Anti-Racism

At 10:11am, the committee discussed agenda item 3(A). At 10:54am, Mr. Jordan called for a motion to recommend approval of the Board Resolution on Anti-Racism to the Rocketship Board. A motion was made by Ms. Sloter, seconded by Mr. Brizard, and carried unanimously by roll call vote.

Y: Louis Jordan, Alex Terman, Joey Sloter, Jean-Claude Brizard

N: --

Abstain: --

At 10:55am, Mr. Jordan called for a motion to move to closed session and invited Preston Smith to join. A motion was made by Ms. Sloter, seconded by Mr. Terman, and called unanimously by roll call vote.

Y: Louis Jordan, Alex Terman, Joey Sloter, Jean-Claude Brizard

N: --

Abstain: --

### 4. Closed Session

#### A. Closed Session: Public employee performance evaluation pursuant Gov. Code Section 54957: CEO

### 5. Agenda Items, continued

#### A. Public report on actions taken in closed session

At 11:58am, Mr. Jordan reported that no action was taken in closed session.

### 6. Adjourn

At 12:00pm, Mr. Jordan called for a motion to adjourn the meeting. A motion was made by Mr. Terman, seconded by Mr. Brizard, and carried unanimously by roll call vote.

Y: Louis Jordan, Alex Terman, Joey Sloter, Jean-Claude Brizard

N: --

Abstain: --

Respectfully Submitted,

Apoorva Katikaneni  
Senior Compliance Associate  
Rocketship Public Schools