

## 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