

# Rocketship Public Schools National Board of Directors Meeting (2020-21 Q3) (Wednesday, February 24, 2021)

Generated by Apoorva Katikaneni on Wednesday, March 10, 2021

## 1. Opening Items

### A. Call to order

At 3:35pm, 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, Greg Stanger, Ray Raven, Julia Stiglitz, Yolanda Bernal Samano, Ralph Weber, Daniel Velasco, Mike Fox, Jean-Claude Brizard, Mai Huong Ho-Tran, Joey Sloter, June Nwabara  
Advisors: Peter Philpott

### B. Public comment on off agenda items

At 3:37pm, 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 December 14, 2020 board meeting

### B. Renew appointment of Louis Jordan to th Rocketship Education Board of Directors, as Board Chair, through the end of February 2023

### C. Renew appointment of Charmaine Detweiler to the Rocketship Public Schools Board of Directors for a two-year term through the end of February 2023

### D. Renew appointment of Deb McGriff to the Rocketship Public Schools Board of Directors for a two-year term through the end of February 2023

### E. Create Ad Hoc Schools Reopening Committee, to report back to the Board of Directors in June 2021 and appoint Daniel Velasco, Deb McGriff, Raymond Raven, Yolanda Bernal Samano, and Mike Fox

### F. Approve new trustees of the Board of Trustees of Rocketship Education Tennessee, LLC: Alicia Soto and Michelle Doane

### G. Approve the School Safety Plan for all Rocketship Schools

### H. Adopt the El Dorado Charter Special Education Local Plan Area 2020 Special Education Local Plan, Section B, Certification 5, for all CA Schools

### I. Adopt the El Dorado Charter Special Education Local Plan Area 2021-22 Participation Agreement for all CA Schools

### J. Approve CliftonLarsenAllen (CLA) as auditor for the fiscal year 2020-21 consolidated audit of Rocketship Education and its affiliated entities, as recommended by the Rocketship Audit Committee

### K. Approve the proposed Network service fee deferrals and intercompany short term loan support schedules to CA schools associated with CA CDE cash deferrals in Feb-June 2021, as recommended by the Rocketship Business Committee

At 3:39pm, Mr. Jordan called for a motion to approve consent items. A motion was made by Mr. Stanger seconded by Ms. Samano, and carried unanimously by roll call vote.

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

N: --

Abstain: --

## 3. Agenda Items

### A. COVID Reflection by Rocketeers & reflections on distance learning tour

At 3:41pm, the board discussed agenda item 3(A). No action was taken.

### B. Board updates: CEO, Regional, Board Chair, Committee Chair, Development, and Compliance

At 4:10pm, the board discussed agenda item 3(B). No action was taken.

### C. Approve the Rocketship Futuro Academy receivables financing proposal, associated with CA CDE cash deferrals, as recommended by the Rocketship Business Committee

At 4:35pm, the board discussed agenda item 3(C). At 4:44pm, Mr. Jordan call for a motion to approve the Rocketship Futuro Academy receivables financing proposal, associated with CA CDE cash deferrals. A motion was made by Mr. Terman, seconded by Ms. Detweiler, and carried unanimously by roll call vote.

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

N: --

Abstain: --

### D. Greenlighting of 2022-23 new regions and schools

At 4:46pm, the board discussed agenda item 3(D). At 5:18pm, Mr. Jordan called for an approval for the Nashville #3 School. A motion was made by Mr. Velasco, seconded by Ms. Nwabara, and carried unanimously by roll call vote.

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

N: --

Abstain: --

At 5:38pm, Mr. Jordan called for an approval for the Texas Schools #1 & #2. A motion was made by Ms. Sloter, seconded by Mr. Brizard, and carried unanimously by roll call vote.

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

N: --

Abstain: --

### E. Staff satisfaction and DEI Survey

At 5:41pm, Mr. Jordan called for a motion to move agenda item 3(E) to the next Board meeting. A motion was made by Ms. Brizard, seconded by Ms. Nwabara, and carried unanimously by roll call vote.

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

N: --

Abstain: --

#### **4. Break**

At 5:42pm, Mr. Jordan called for a motion to take a break and then move into Closed Session. A motion was made by Mr. Weber, seconded by Ms. Detweiler, and carried unanimously by roll call vote.

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

N: --

Abstain: --

#### **5. Closed Session**

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

**B. Public Employee Performance Evaluation Pursuant to Gov. Code Section 54957: CEO**

#### **6. Agenda Items (Contd.)**

At 6:50pm, 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, Greg Stanger, Ray Raven, Julia Stiglitz, Yolanda Bernal Samano, Ralph Weber, Daniel Velasco, Mike Fox, Jean-Claude Brizard, Mai Huong Ho-Tran, Joey Sloter, June Nwabara

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

At 6:52pm, Mr. Jordan reported that the Board made a unanimous decision to authorize litigation against San Jose Unified School District regarding failure to pay ILPT funds and failure to respond to related records requests. Mr. Jordan then reported out that the board members had each voted as follows:

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

N: --

Abstain: --

##### **B. Group discussion with Rocketship Parent Leaders**

At 6:54pm, the board and Rocketship Parent Leaders had a group discussion. No action was taken.

Mike Fox and Joey Sloter left the meeting before this agenda item completed.

#### **7. Adjourn**

At 7:48pm, Mr. Jordan called for a motion to adjourn the meeting. A motion was made by Mr. Brizard, seconded by Mr. Velasco, and carried unanimously by roll call vote.

Y: Louis Jordan, Alex Terman, Charmaine Detweiler, Greg Stanger, Ray Raven, Julia Stiglitz, Yolanda Bernal Samano, Ralph Weber, Daniel Velasco, Jean-Claude Brizard, Mai Huong Ho-Tran, June Nwabara

N: --

Abstain: --

Respectfully Submitted,

Apoorva Katikaneni  
Senior Compliance Associate  
Rocketship Public School