

Rocketship Public Schools National Board of Directors Meeting (2020-21 Q4) (Wednesday, May 26, 2021)**1. Opening Items****A. Call to order**

At 5:31 pm, 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, Daniel Velasco, Mike Fox, Jean-Claude Brizard, Mai Huong Ho-Tran, Deborah McGriff Advisors: Peter Philpott

B. Public comment on off-agenda items

At 5:32 pm, Mr. Jordan called for public comment on off-agenda items. While members of the public were in attendance, comment was not made.

2. Consent Items**A. Approve minutes from February 24, 2021 board meeting****B. Renew appointment of Julia Stiglitz to the Rocketship Education Board of Directors through the end of May 2023****C. Appoint Julia Stiglitz as the Achievement Committee Chair and as an Executive Committee member, through the remainder of her term on the Rocketship Board**

D. Approve and acknowledge the Second 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

E. Modify the timeframe of the Ad Hoc Board Nominating Committee to begin in April 2021 and report back to the Board of Directors in April 2022**F. Adopt the Expanded Learning Opportunities grant application as reviewed and recommended by the Rocketship Business Committee**

At 5:36 pm, Mr. Jordan called for a motion to approve consent items. A motion was made by Mr. Terman seconded by Ms. McGriff and carried unanimously by roll call vote.

Y: Louis Jordan, Alex Terman, Charmaine Detweiler, Greg Stanger, Ray Raven, Julia Stiglitz, Yolanda Bernal Samano, Daniel Velasco, Mike Fox, Jean-Claude Brizard, Mai Huong Ho-Tran, Deborah McGriff

N: --

Abstain: --

At 5:41 pm Ralph Weber joined the meeting.

3. Agenda Items**A. Public hearing of the Local Control Accountability Plans (LCAPs) 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 5:45 pm, Mr. Jordan called for public comments on Rocketship 21-22 LCAPs. At 5:46 pm, four members of the public expressed comment.

B. Staff satisfaction and DEI survey

At 6:05 pm, the board had a group discussion. No action was taken.

At 6:30 pm, Mai Huong Ho-Tran left the meeting.

4. Closed Session**A. Public Employee Performance Evaluation Pursuant to Gov. Code Section 54957: CEO**

At 6:43 pm, Mr. Jordan shared that this closed session will be held at a future meeting of the board.

5. Agenda Items (Contd.)**A. Public report on actions taken in closed session****6. Adjourn**

At 6:45 pm, Mr. Jordan called for a motion to adjourn the meeting. A motion was made by Daniel Velasco, seconded by, Greg Stanger and carried unanimously by roll call vote.

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

N: --

Abstain: --

Respectfully Submitted,

Jasmine Ferguson
Senior Operations & Compliance Associate
Rocketship Public Schools