



Tuesday, August 3, 2021
Rocketship Public Schools Executive Committee (2021-22 Q1)

Meeting Time: 12:00pm

Webinar link: <https://rocketshipschools.zoom.us/j/87020691525>

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.

1. Opening Items

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

2. Consent Items

- A. Approve minutes from May 4, 2021 Executive Committee meeting

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
- B. Public Employee Performance Evaluation Pursuant to Gov. Code Section 54957: CEO and National Executive Team

4. Agenda Items, continued

- A. Public report on actions taken in closed session

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.

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

Generated by Rachel Heredia on Thursday, July 29, 2021

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

Absent: 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 10:07am, Mr. Jordan called for a motion to approve consent items. 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

N: --

Abstain: --

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

Y: Louis Jordan, Alex Terman, Joey Sloter

N: --

Abstain: --

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****4. Agenda Items, continued****A. Public report on actions taken in closed session**

At 11:42am, Mr. Jordan reported that no action was taken in closed session.

5. Adjourn

At 11:43pm, Mr. Jordan called for a motion to adjourn the 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

N: --

Abstain: --

Respectfully Submitted,
Rachel Heredia
Director, Compliance Strategy
Rocketship Public Schools