

Rocketship Public Schools National Board of Directors Meeting (2020-21 Q4) (Thursday, June 10, 2021)

Generated by Jasmine Ferguson on Monday, June 14, 2021

1. Opening Items**A. Call to order**

At 1:03 pm, Mr. Jordan took roll call. With a quorum of Board members present, Mr. Jordan called the meeting to order. Present: Louis Jordan, June Nwabara, Alex Terman, Charmaine Detweiler, Greg Stanger, Ray Raven, Julia Stiglitz, Joey Slotter, Yolanda Bernal Samano, Daniel Velasco, Ralph Weber, Jean-Claude Brizard, Mai Huong Ho-Tran, Deborah McGriff Advisors: Peter Philpott

B. Public comment on off-agenda items

At 1:05 pm, 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 May 26, 2021 board meeting**

B. Renew appointment of Jean-Claude Brizard to the Rocketship Education Board of Directors through the end of June 2023

C. Renew appointment of Raymond Raven to the Rocketship Education Board of Directors through the end of June 2023

D. Renew appointment of Jolene Slotter to the Rocketship Education Board of Directors through the end of June 2023

E. Renew appointment of Ralph Weber to the Rocketship Education Board of Directors through the end of June 2023

F. Renew appointment of Michael Fox to the Rocketship Education Board of Directors through the end of June 2023

G. Approve the 2021-22 School Instructional Calendars for Rocketship schools in California and Tennessee

H. Approve the Rocketship Public Schools Board of Directors 2021-22 meeting calendar

I. Approve the 2021-22 Rocketship Public Schools Employee Handbook

J. Approve IRS Form 990 for Rocketship Education for fiscal year ending 6/30/20

K. Approve the Fifth Amended and Restated By-laws of Rocketship Education

L. Approve 2021-22 Budget Education Protection Account fund spending plans for 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

M. Approve the CA Immigration Status Policy

At 1:10 pm, Mr. Jordan called for a motion to approve consent items. A motion was made by Ms. McGriff seconded by Mr. Velasco and carried unanimously by roll call vote.

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

N: --

Abstain: --

3. Agenda Items**A. Mission moment: Alumni Update**

At 1:11 pm, the board discussed agenda item 3(A). No action was taken.

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

At 1:17 pm public comment was made.

At 1:22 pm, the board discussed agenda item 3(B). No action was taken.

C. 21-22 Reopening Plan, including report from Ad Hoc Schools Reopening Committee

At 2:10 pm, the board discussed agenda item 3(C). No action was taken.

D. Annual plan & budget approval, including report from the Ad Hoc Annual Planning Committee

At 2:25 pm, the board discussed agenda item 3(D). No action was taken.

At 3:12 pm, Mr. Jordan called for a motion to approve the FY22 Rocketship Public School Budget. A motion was made by the Business Committee seconded by Ms. Nwabara and carried unanimously by roll call vote.

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

N: --

Abstain: --

E. Approval 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 3:15 pm two public comments were made.

At 3:19 pm, Yolanda Bernal Samano left the meeting.

At 3:20 pm, Mr. Jordan called for a motion to approve 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. A motion was made by Mr. Brizard seconded by Ms. McGriff and carried unanimously by roll call vote.

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

N: --

Abstain: --

F. Review the California School Dashboard 2020-21 Local Indicator data

At 3:21 pm a public comment was made.

At 3:24 pm, the board discussed agenda item 3(F). No action was taken.

4. Break

5. Agenda Items (Contd.)**A. Discussion with Rocketship DEI Council**

At 3:46 pm, the board discussed agenda item 5(A). No action was taken.

6. Closed Session

At 4:50 pm, Mr. Jordan called for a motion to move to Closed Session with the Board and Preston Smith. A motion was made by Daniel Velasco, seconded by June Nwabara, and carried unanimously by roll call vote.

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

N: --

Abstain: -

At 5:15 pm Greg Stanger left the meeting.

A. Public Employee Performance Evaluation Pursuant to Gov. Code Section 54957: CEO Evaluation**7. Agenda Items (Contd.)**

At 5:18 pm, 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, June Nwabara, Charmaine Detweiler, Ray Raven, Julia Stiglitz, Joey Slotter, Daniel Velasco, Ralph Weber, Jean-Claude Brizard, Mai Huong Ho-Tran, Deborah McGriff

A. Public report on actions taken in closed session

At 5:20 pm, Mr. Jordan reported that no actions were taken during the Closed Session

8. Adjourn

At, 5:22 pm Mr. Jordan called for a motion to adjourn the meeting. A motion was made by Ms. Detweiler, seconded by, Mr. Velasco and carried unanimously by roll call vote.

Y: Louis Jordan, June Nwabara, Charmaine Detweiler, Ray Raven, Julia Stiglitz, Joey Slotter, Daniel Velasco, Ralph Weber, Jean-Claude Brizard, Mai Huong Ho-Tran, Deborah McGriff

N: --

Abstain: --

Respectfully Submitted,

Jasmine Ferguson
Senior Operations & Compliance Associate
Rocketship Public Schools