

**Rocketship Public Schools National Board of Directors Meeting (2021-22 Q1) (Thursday, July 15, 2021)**

Generated by Jasmine Ferguson on Thursday, July 15, 2021

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

At 1:07 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, Ray Raven, Julia Stiglitz, Joey Sloter, Daniel Velasco, Ralph Weber, Michael Fox

**B. Public comment on off-agenda items**

At 1:08 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 June 10, 2021 board meeting****B. Approve Resolution 21-01 related to bond refinancing for Rocketship Mosaic and Rocketship Alma****C. Approve the FY 2021-22 Charter School Retirement Reporting Agreement****D. Approve the updated Retention and Acceleration Policy****E. Approve the updated Independent Study Policy**

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

Y: Louis Jordan, June Nwabara, Alex Terman, Charmaine Detweiler, Ray Raven, Julia Stiglitz, Joey Sloter, Daniel Velasco, Ralph Weber, Michael Fox

N: --

Abstain: --

**3. Agenda Items****A. Approve Resolution 21-02: Declaration of Need for Fully Certified Educators for Rocketship CA schools**

At 1:14 pm Yolanda Bernal Samano joined the meeting

At 1:20 pm, Mr. Jordan called for a motion to approve Resolution 21-02: Declaration of Need for Fully Certified Educators for Rocketship CA schools. A motion was made by Ms. Sloter seconded by Ms. Detweiler and carried unanimously by roll call vote.

Y: Louis Jordan, June Nwabara, Alex Terman, Charmaine Detweiler, Ray Raven, Julia Stiglitz, Joey Sloter, Daniel Velasco, Ralph Weber, Michael Fox, Yolanda Bernal Samano

N: --

Abstain: --

**4. Adjourn**

At, 1:22 pm Mr. Jordan called for a motion to adjourn the meeting. A motion was made by Mr. Velasco, seconded by, Ms. Detweiler and carried unanimously by roll call vote.

Y: Louis Jordan, June Nwabara, Alex Terman, Charmaine Detweiler, Ray Raven, Julia Stiglitz, Joey Sloter, Daniel Velasco, Ralph Weber, Michael Fox, Yolanda Bernal Samano

N: --

Abstain: --

Respectfully Submitted,

Jasmine Ferguson  
Senior Operations & Compliance Associate  
Rocketship Public Schools