

Rocketship Public Schools National Board of Directors Meeting (2021-22 Q1, Day 1) (Wednesday, August 25, 2021)

Generated by Rachel Heredia on Friday, August 27, 2021

1. Opening Items

A. Call to order

At 1:25pm, 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 Sloter, Yolanda Bernal Samano, Daniel Velasco, Ralph Weber, Deborah McGriff, Mike Fox

B. Public comment on off-agenda items

At 1:26pm, 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 July 15, 2021 board meeting

B. Appoint Julie Miller to the Rocketship Education Board of Directors through the end of August 2023

C. Appoint Julie Miller as the Audit Committee Chair, through the remainder of her term on the Rocketship Board

D. Appoint Malka Borrego to the Rocketship Education Board of Directors through the end of August 2023

E. Appoint Malka Borrego to the Achievement Committee, through the remainder of her term on the Rocketship Board

F. Approve revised Complaint Policies for CA and TN

G. Approve revised Campus Access and Visitor Policy

H. Approve application to amend the Rocketship Nashville Northeast charter to include Grade 5

At 1:27pm, Mr. Jordan called for a motion to approve consent items. A motion was made by Mr. Terman, seconded by Ms. Detweiler and carried unanimously by roll call vote.

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

N: --

Abstain: --

3. Agenda Items

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

At 1:29pm, the board discussed agenda item 3(A). No action was taken.

At 1:43 Jean-Claude Brizard joined the meeting

B. 2020-21 Achievement update

At 2:32pm, the board discussed agenda item 3(B). No action was taken.

C. 2021-22 Start up, enrollment, and budget updates

At 3:52pm, Mr. Jordan called for vote to approve the updates to the 21-22 Rocketship budget. The motion was made by the Business Committee's recommendation for approval, seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Louis Jordan, June Nwabara, Alex Terman, Charmaine Detweiler, Greg Stanger, Ray Raven, Julia Stiglitz, Joey Sloter, Yolanda Bernal Samano, Daniel Velasco, Ralph Weber, Deborah McGriff, Mike Fox, Jean-Claude Brizard, Julie Miller, Malka Borrego

N: --

Abstain: --

4. Break

5. Agenda Items (Contd.)

A. Texas launch updates

At 4:20pm, the board discussed agenda item 5(A). No action was taken.

6. Closed Session

At 4:37pm, Mr. Jordan called for a motion to move to Closed Session with the Board, Preston Smith, SaJade Miller, Carolyn Lynch, Maya Sethi, Lynn Liao, Kat Powers, and Daiana Lambrecht. 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, Greg Stanger, Ray Raven, Julia Stiglitz, Joey Sloter, Yolanda Bernal Samano, Daniel Velasco, Ralph Weber, Deborah McGriff, Mike Fox, Jean-Claude Brizard, Julie Miller, Malka Borrego

N: --

Abstain: --

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

7. Agenda Items (Contd.)

At 5:41pm, 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, Alex Terman, Charmaine Detweiler, Greg Stanger, Ray Raven, Julia Stiglitz, Joey Sloter, Yolanda Bernal Samano, Daniel Velasco, Ralph Weber, Jean-Claude Brizard, Julie Miller, Malka Borrego

A. Public report on actions taken in closed session

At 5:42pm, Mr. Jordan reported that no actions were taken during the closed session

8. Adjourn

At, 5:42 pm Mr. Jordan called for a motion to adjourn the meeting. A motion was made by Ms. Nwabara, seconded by Ms. Detweiler, 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, Julie Miller, Malka Borrego

N: --

Abstain: --

Respectfully Submitted,

Rachel Heredia
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Rocketship Public Schools