

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

Generated by Rachel Heredia on Tuesday, August 3, 2021

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

At 12:03pm, 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, Julia Stiglitz

B. Public comment on off-agenda items

At 12:04pm, Mr. Jordan called for public comment. No members of the public were present

2. Consent Items**A. Approve minutes from May 4, 2021 Executive Committee meeting**

At 12:04pm, 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, Julia Stiglitz

N: --

Abstain: --

At 12:05pm, Mr. Jordan called for a motion to move to closed session and invited Preston Smith, Shweta Gandhi, 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, Julia Stiglitz

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****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**

At 2:00pm, Mr. Jordan reported that no action was taken in closed session.

5. Adjourn

At 2:01pm, Mr. Jordan called for a motion to adjourn the meeting. A motion was made by Mr. Terman, seconded by Ms. Sloter, and carried unanimously by roll call vote.

Y: Louis Jordan, Alex Terman, Joey Sloter, Julia Stiglitz

N: --

Abstain: --

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