

## **Rocketship Public Schools Business Committee (2021-22 Q1) (Tuesday, August 17, 2021)**

Generated by Rachel Heredia on Wednesday, August 18, 2021

### **1. Opening Items**

#### **A. Call to order**

At 10:32am, Mr. Terman took roll call. With a quorum of committee members present, Mr. Terman called the meeting to order.

Present: Alex Terman, Greg Stanger, Charmaine Detweiler, Louis Jordan

Advisors: Emily Alwood

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

At 10:33am, Mr. Terman called for public comment on off-agenda items. No members of the public were present.

### **2. Information Item**

#### **A. Listing of checks in excess of \$100,000**

At 10:33am, the committee discussed and acknowledged the information items.

### **3. Consent Items**

#### **A. Approve minutes from May 18, 2021 Business committee meeting**

At 10:35am, Mr. Terman called for a motion to approve the consent items. A motion was made by Mr. Stanger, seconded by Mr. Jordan, and carried unanimously by roll call vote.

Y: Alex Terman, Greg Stanger, Charmaine Detweiler, Louis Jordan

N: --

Abstain: --

### **4. Agenda Items**

#### **A. FY20-21 End of Year financial review**

At 10:36am, the committee discussed agenda item 4(A).

#### **B. FY21-22 Annual plan and budget review**

At 11:34am, Mr. Terman called for a motion to recommend to the Rocketship Public Schools Board of Directors approval of the updates to the 2021-22 budget. A motion was made by Ms. Detweiler, seconded by Mr. Jordan, and carried unanimously by roll call vote.

Y: Alex Terman, Greg Stanger, Charmaine Detweiler, Louis Jordan

N: --

Abstain: --

#### **C. Business updates**

At 11:34am, the committee discussed agenda item 4(C).

### **5. Adjourn**

At 11:40am, Mr. Terman called for a motion to adjourn the meeting. A motion was made by Mr. Jordan, seconded by Ms. Detweiler, and carried unanimously by roll call vote.

Y: Alex Terman, Greg Stanger, Charmaine Detweiler, Louis Jordan

N: --

Abstain: --

Respectfully Submitted,

Rachel Heredia  
Director, Compliance Strategy  
Rocketship Public Schools