

1. Opening Items

A. Call to order

At 12:02pm, Mr. Jordan took roll call. With a quorum of Board members present, Mr. Jordan called the meeting to order. Present: Malka Borrego, Yolanda Bernal Samano, Charmaine Detweiler, Julie Miller, Deb McGriff, Joey Sloter, Alex Terman, Louis Jordan, Ralph Weber

B. Public comment on off-agenda items

At 12:05pm, Mr. Jordan called for public comment on off-agenda items. No members of the public were present via Zoom, and no comment was made.

2. Consent Items

A. Approve minutes from August 25, 2021 Board meeting

B. Approve minutes from August 26, 2021 Board meeting

C. Approve resolution extending emergency Brown Act procedures under AB361

D. Adopt ESSER III Expenditure Plan 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

E. Approve the 20-21 unaudited actuals 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

At 12:06pm, Mr. Jordan called for a motion to approve consent items. A motion was made by Charmaine Detweiler, seconded by Joey Sloter and carried unanimously by roll call vote.

Y: Malka Borrego, Yolanda Bernal Samano, Charmaine Detweiler, Julie Miller, Deb McGriff, Joey Sloter, Alex Terman, Louis Jordan, Ralph Weber

N: --

Abstain: --

3. Agenda Items

A. Approve updated COVID-19 vaccination requirements

At 12:07pm the Board began discussion of agenda item 3(A).

At 12:13 Daniel Velasco joined the meeting.

At 12:21 Greg Stanger joined the meeting.

At 12:30 Julia Stiglitz joined the meeting.

At 12:42 Mike Fox joined the meeting.

At 12:54pm the Board approved COVID-19 vaccination as a condition of employment for all Rocketship California school and regional staff. A motion was made by Deb McGriff, seconded by Charmaine Detweiler and carried unanimously by roll call vote.

Y: Malka Borrego, Yolanda Bernal Samano, Charmaine Detweiler, Julie Miller, Deb McGriff, Joey Sloter, Alex Terman, Louis Jordan, Ralph Weber, Daniel Velasco, Greg Stanger, Julia Stiglitz, Mike Fox

N: --

Abstain: --

At 1:01pm the Board approved COVID-19 vaccination as a condition of employment for all National Network Support Team staff (in all locations) by the end of 2021. A motion was made by Ralph Weber, seconded by Daniel Velasco and carried unanimously by roll call vote.

Y: Malka Borrego, Yolanda Bernal Samano, Charmaine Detweiler, Julie Miller, Deb McGriff, Joey Sloter, Alex Terman, Louis Jordan, Ralph Weber, Daniel Velasco, Greg Stanger, Julia Stiglitz, Mike Fox

N: --

Abstain: --

B. Annual Board of Directors training: Open meeting and Conflict of Interest Laws, including Brown Act, and best practices for board duties

At 1:02pm the Board began discussion of agenda item 3(B). No action was taken.

4. Adjourn

At 1:37pm Mr. Jordan called for a motion to adjourn the meeting. A motion was made by Daniel Velasco, seconded by Charmaine Detweiler, and carried unanimously by roll call vote.

Y: Charmaine Detweiler, Deb McGriff, Greg Stanger, Julie Miller, Yolanda Bernal Samano, Daniel Velasco, Alex Terman and Louis Jordan. All others dropped off of the meeting.

N: --

Abstain: --

Respectfully Submitted,

Rachel Heredia

Director, Compliance Strategy Rocketship Public Schools