

**Tuesday, February 15, 2022**  
**Rocketship Public Schools Business Committee (2021-22 Q3)**

**1. Opening Items**

**A. Call to order**

At 10:33am, Mr. Terman took roll call. With a quorum of committee members present, Mr. Terman called the meeting to order.

Present: Greg Stanger, Charmaine Detweiler, Alex Terman

Absent: Louis Jordan, Mike Fox

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

At 10:35am, Mr. Terman called for public comment on off-agenda items. No members of the public were present.

**2. Consent Items**

**A. Approve minutes from November 16, 2021 Business committee meeting**

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

Y: Alex Terman, Greg Stanger, Charmaine Detweiler

N: --

Abstain: --

At 10:52am, Mr. Jordan joined the meeting

**4. Agenda Items**

**A. Recommend approval of updated leases for Rocketship Brilliant Minds, Rocketship Si Se Puede and Rocketship Fuerza Prep to Rocketship Board of Directors**

At 10:54am, the committee approved agenda item 4(A). A motion was made by Mr. Stanger, seconded by Ms. Detweiler, and carried by a majority roll call vote.

Y: Alex Terman, Greg Stanger, Charmaine Detweiler

N: --

Abstain: Louis Jordan (abstained because he was not present for the discussion about item 4(A)).

**B. Recommend approval of updated bond financing for Rocketship Brilliant Minds, Rocketship Si Se Puede and Rocketship Fuerza Prep to Rocketship Board of Directors**

At 10:56am, the committee approved agenda item 4(B). A motion was made by Mr. Stanger, seconded by Ms. Detweiler, and carried by a majority roll call vote.

Y: Alex Terman, Greg Stanger, Charmaine Detweiler

N: --

Abstain: Louis Jordan (abstained because he was not present for the discussion about item 4(B)).

**C. Financial Update**

At 10:56am, the committee discussed agenda item 4(C). No action was taken.

**D. 2022-23 Annual Planning**

At 11:52am, the committee discussed agenda item 4(D). No action was taken.

**E. Texas Update**

At 11:59am, the committee discussed agenda item 4(E). No action was taken.

**F. Facilities Update**

At 12:06pm, the committee discussed agenda item 4(F). No action was taken.

**5. Closed Session**

At 12:12pm, Mr. Terman called for a motion to move to Closed Session with the Business Committee, Preston Smith, Lynn Liao, Matt Shaw and Carolyn Lynch. A motion was made by Ms. Detweiler, seconded by Mr. Stanger, and carried unanimously by roll call vote.

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

N: --

Abstain: --

**A. Conference with Legal Counsel — Anticipated Litigation: Significant exposure to litigation pursuant to California Government Code § 54956.9. Number of cases: 2**

**6. Closed Session**

**A. Public report on actions taken in closed session**

At 1:05pm, Mr. Terman took roll call. With a quorum of committee members present, Mr. Terman called the open session meeting back to order.

Present: Alex Terman, Charmaine Detweiler, Louis Jordan

Absent: Mike Fox, Greg Stanger

At 1:05pm, Mr. Terman reported that no actions were taken during the closed session

**7. Adjourn**

At 1:06pm, 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, Charmaine Detweiler, Louis Jordan

N: --

Abstain: --