

Tuesday, November 16, 2021
Rocketship Public Schools Business Committee (2021-22 Q2)

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: Greg Stanger, Charmaine Detweiler, Alex Terman

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 August 17, 2021 Business committee meeting

At 10:34am, 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: --

4. Agenda Items

A. Development update

At 10:34am, the committee discussed agenda item 4(A).

B. Finance update

At 10:52am, the committee discussed agenda item 4(B).

5. Adjourn

At 11:59am, Mr. Terman called for a motion to adjourn the meeting. A motion was made by Mr. Stanger, seconded by Ms. Detweiler, and carried unanimously by roll call vote.

Y: Alex Terman, Greg Stanger, Charmaine Detweiler

N: --

Abstain: --