Rocketship Public Schools - Texas
Special Called Board of Directors Meeting
MEETING MINUTES
September 23, 2021

Type: Regular Meeting
Location: 2001 Beach St. Fort Worth, TX 76103
Zoom link: https://rocketshipschools.zoom.us/j/98628070804

Time: 8:30 am Central Standard Time

I. CALL TO ORDER - TIME 8:32AM
Board Members Present: Peter Philpott, Alex Jimenez, Loretta Burns, Vincent Davila, Derek Carson, MiShon Landry, Cynthia Prince

Welcome & Establish Quorum

II. PUBLIC COMMENT - TIME 8:34 AM
None

III. DISCUSSION ITEMS: TIME 8:35 AM
(A) Capital Project Update - Groundbreaking Oct. 13th
(B) Gen26 Charter Approval Update with TEA Contingencies
(C) Proposal of the inclusion of Board Workshops to the Board & Committee meeting schedule

IV. <u>ACTION ITEMS:</u>
Note: Removed from agenda, will be presented at a later date. Item ***(IV.D) TAKE ACTION TO NAME SAJADE MILLER SUPERINTENDENT FOR ROCKETSHIP PUBLIC SCHOOLS - TEXAS - TIME 8:35 AM***

APPROVAL OF PREVIOUS MEETING MINUTES FROM 8.26.21 - TIME 9:05 AM
Motion to approve minutes from previous meeting on 8.26.21.
Moved by: Loretta Burns 2nd by: Alex Jimenez Vote: 7 - 0

TAKE ACTION TO ADOPT CODE OF ETHICS POLICY- TIME 9:06 AM
Motion to approve policy as presented.
Moved by: Alex Jimenez 2nd by: Derek Carson Vote: 7 - 0

TAKE ACTION TO ADOPT CONFLICT OF INTEREST POLICY - TIME 9:10 AM
Motion to approve policy as presented.
Moved by: Alex Jimenez 2nd by: Derek Carson Vote: 7 - 0

TAKE ACTION TO APPROVE CMO AGREEMENT WITH TEA CONTINGENCIES -TIME 9:23 AM
Motion to approve CMO agreement as presented.
Moved by: Cyntia Prince 2nd by: Alex Jimenz Vote: 7 - 0

Motion to move to closed session with attorney consultation under section 551. 071 - TIME 9:45 AM
Moved by: Cynthia Prince 2nd: Alex Jimenez Vote: 7 - 0

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V. CLOSED SESSION: ATTORNEY CONSULTATION UNDER SECTION 551.071
Seek legal advice on the interpretation and requirements of House Bill 3979
No action taken.

OPEN SESSION - TIME 10:05 AM
Motion to return to open session.
Moved by: Derek Carson 2nd by: Loretta Burns Vote: 7 - 0

VI. TRAINING: TEXAS OPEN MEETINGS ACT TRAINING - TIME 10:12 AM
Move agenda item to the workshop session on 10.28.21

Motion to affirm the approval of (4) agenda items: previous meeting minutes, CMO Agreement, Code of Ethics & Conflict of Interest Policies.
Moved by: Loretta Burns 2nd by: Alex Jimenez Vote: 7 - 0

Meeting was adjourned TIME 10:17 AM
Motion to adjourn
Moved by: Loretta Burns 2nd by: Derek Carson Vote: 7 - 0