# Rocketship Public Schools - Texas Special Called Board of Directors Meeting MEETING MINUTES November 18, 2021

**+Type:** Regular Meeting

**Location:** 2001 Beach Ste. 102 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 8:32 AM

Board Members Present: Peter Philpott, Alex Jimenez, Walter Dansby, Victoria Puente, Cynthia Prince, MiShon Landry, Vincent Davila, Loretta Burns, Derek Carson

Welcome & Establish Quorum

#### **II. PUBLIC COMMENT - TIME 8:33 AM**

None

#### III. APPROVAL OF PREVIOUS BOARD MEETINGS FROM 9.23.21: TIME 8:35 AM

Motion to approve minutes from September 23

Moved by: Derek Carson 2nd by: Walter Dansby Vote: 8 - 0

Victoria Puente joined the meeting.

## IV. ACTION ITEMS:

#### (A) APPROVAL OF 21 - 22 ROCKETSHIP TX BUDGET - TIME 8:37 AM

Motion to approve 21 - 22 R-TX Budget as presented.

Moved by: Alex Jimenez 2nd by: Cynthia Prince Vote: 9 - 0

### (B) ADOPT RESOLUTION TO OPEN ROCKETSHIP TEXAS BANK ACCOUNT- TIME 8:52 AM

Motion to gnt Peter Philpott, Board Chair permission to open a Rocketship Texas bank account with Vincent Davila as co-signer.

Moved by: Alex Jimenez 2nd by: Walter Dansby Vote: 9 - 0

## V. <u>DISCUSSION ITEMS:</u>

# (A) FINAL CHARTER CONTRACT EXECUTION - TEA UPDATE - TIME 9:02 AM

Commissioner Morath - TEA is working diligently to finalize the contract to obtain county number. Everything in the charter agreement has been responded to, awaiting contract approval.

# (B) LICENSING AGREEMENT OVERVIEW: COMPONENTS, STRUCTURE & TIMELINE -TIME 9:09AM

In subsequent committee meetings, the Licensing Agreement will be reviewed and discussed in thorough detail.

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# (C) -TX REQUEST FOR PROPOSAL (RFP) PROCESS - STUDENT TRANSPORTATION - TIME 9:40 AM

Revision to the process to include a pre-bid information session with potential vendors. In addition, thresholds to be established for appropriate approval flow.

### (D) UPDATED BOARD MEETING CALENDAR - TIME 9:50 AM

The Business Committee meeting changed from 3/17 to 3/10 to align with local spring breaks in the area.

Motion to move to Closed Session under Section 551.072 - TIME 9:54 AM

Moved by: Cynthia Prince 2nd by: Loretta Burns Vote: 9 - 0

VI. CLOSED SESSION: SECTION 551.072 REAL ESTATE - TIME - 9:54 AM

No action taken.

Motion to return to Open Session under Section 551.072 - TIME 10:51 AM

Moved by: Derek Carson 2nd by: Walter Dansby Vote: 9-0

Meeting was adjourned - TIME 10:54 AM

Motion to adjourn

Moved by: Loretta Burns 2nd by: MiShon Landry Vote: 9 - 0