

**Wednesday, December 8, 2021**  
**Rocketship Public Schools Board of Directors Meeting (2021-22 Q2)**

**1. Opening Items**

**A. Call to order**

At 3:35pm, Mr. Jordan took roll call. With a quorum of Board members present, Mr. Jordan called the meeting to order. Present: Ralph Weber, June Nwabara, Joey Sloter, Julie Miller, Alex Terman, Deb McGriff, Charmaine Detweiler, Malka Borrego, Daniel Velasco, Louis Jordan and Yolanda Bernal Samano

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

At 3:37pm, Mr. Jordan called for public comment on off-agenda items. Members of the public were present via Zoom, and no comment was made.

**2. Consent Items**

**A. Approve minutes from December 2, 2021 Board meeting**

**B. Approve Educator Effectiveness Block Grant for all California Rocketship schools: 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**

**C. Approve the FY21 Special Education State Revenue Income Reallocation**

**D. Approve resolution extending emergency Brown Act procedures under AB 361**

At 3:38pm, Mr. Jordan called for a motion to approve consent items. A motion was made by Ms. Sloter, seconded by Ms. McGriff and carried unanimously by roll call vote.

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

N: --

Abstain: --

**3. Agenda Items**

**A. Approve the First Interim Reports for California Rocketship schools: 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 Futuro, and Rocketship Delta Prep**

At 3:43pm the Board approved the First Interim Reports for California Rocketship schools: 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 Futuro, and Rocketship Delta Prep. A motion was made by Ms. Nwabara, seconded by Mr. Velasco and carried unanimously by roll call vote.

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

N: --

Abstain: --

**4. Adjourn**

At 3:47pm Mr. Jordan called for a motion to adjourn the meeting. A motion was made by Ms. Sloter, seconded by Ms. Detweiler, and carried unanimously by roll call vote.

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

N: --

Abstain: --