# Rocketship Public Schools - Texas Special Called Board of Directors Meeting MEETING MINUTES August 26, 2021

Type: Regular Meeting

**Location:** Zoom link <a href="https://rocketshipschools.zoom.us/j/87812522275">https://rocketshipschools.zoom.us/j/87812522275</a>

Time: 8:30 am Central Standard Time

# I. CALL TO ORDER - TIME 8:35 AM

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

Welcome & Establish Quorum

### **II. PUBLIC COMMENT - TIME 8:37 AM**

None

# III.(A) APPROVAL OF PREVIOUS MINUTES FOR 8.13.21 - TIME 8:37 AM

Motion to approve minutes as presented.

Moved by: Derek Carson 2nd by: Alex Jimenez Vote: 8 - 0

Cynthia Prince joined the meeting

# III. (B) TAKE ACTION TO APPROVE ROCKETSHIP TEXAS REGIONAL LEASE AGREEMENT - TIME 8:38 AM

Motion to approve lease agreement with the option to terminate lease after 12 months

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

# III. (C) TAKE ACTION TO NAME SAJADE MILLER AS LONE FINALIST FOR ROCKETSHIP PUBLIC SCHOOLS - TEXAS - TIME 8:44 AM

Motion to approve

Moved by: Walter Dansby 2nd by: Cynthia Prince Vote: 9 - 0

# IV. DISCUSSION: (A) BOARD & COMMITTEE MEETING CALENDAR & (B) APPOINTMENT OF BOARD COMMITTEE MEMBERS - TIME $8:51~\mathrm{AM}$

Motion to approve committee members

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

# 2021 - 2022 Rocketship Texas Board of Directors

Texas Board of Directors Committees					
	Executive	Achievement	Business		
Chair	Peter Philpott	Loretta Burns	Derek Carson		
Member	Alex Jimenez	Cynthia Prince	MiShon Landry		

# Rocketship Public Schools - Texas Special Called Board of Directors Meeting MEETING MINUTES August 26, 2021

Member	Loretta Burns	Alex Jimenez	Vincent Davila
Member	Walter Dansby		Victoria Puente

# V. CLOSED SESSION: ATTORNEY CONSULTATION UNDER SECTION 551.071 - TIME 9:00 AM

Seek legal advice on the initial review of the Gen26 CMO Agreement

## **OPEN SESSION - TIME 9:40 AM**

Motion to return to open session

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

VI. TRAINING: TEXA OPEN MEETINGS ACT TRAINING - TIME 9:40 AM

# Meeting was adjourned TIME 10:20 AM

Motion to adjourn

Moved by: MiShon Landry 2nd by: Victoria Prince Vote: 9 - 0