

Rocketship Public Schools Executive Committee (2021-22 Q3) (Tuesday, January 4, 2022)

Generated by Cristina Vasquez on Tuesday, January 4, 2022

1. Opening Items

A. Call to order

At 9:16am, Mr. Jordan took roll call. With a quorum of committee members present, Mr. Jordan called the meeting to order.

Present: Louis Jordan, Alex Terman, Joey Sloter

Absent: Julia Stiglitz

B. Public comment on off-agenda items

At 9:17am, Mr. Jordan called for public comment. No members of the public were present

2. Consent Items

A. Approve minutes from November 2, 2021 Executive Committee meeting

B. Approve resolution extending emergency Brown Act procedures under AB 361

At 9:18am, Mr. Jordan called for a motion to approve consent items. A motion was made by Mr. Terman, seconded by Ms. Sloter, and carried unanimously by roll call vote.

Y: Louis Jordan, Alex Terman, Joey Sloter

N: --

Abstain: --

3. Adjourn

At 9:19am, Mr. Jordan called for a motion to adjourn the meeting. A motion was made by Ms. Sloter, seconded by Mr. Terman, and carried unanimously by roll call vote.

Y: Louis Jordan, Alex Terman, Joey Sloter

N: --

Abstain: --