



**Thursday, April 21, 2022**  
**Rocketship Public Schools Executive Committee (2021-22 Q4)**

**Meeting Time: 9:00am**

**Webinar link: <https://rocketshipschools.zoom.us/j/88025840828>**

**Public Comment: Members of the public can make comment on off-agenda items at the start of the meeting, and on agenda items immediately preceding the board's discussion of each item. Please use the webinar's "raise hand" feature to indicate you would like to make a comment. You will be recognized once the public comment time begins, and will be unmuted by the host and permitted to make comment for a duration of up to 3 minutes.**

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**1. Opening Items**

- A. Call to order
- B. Public comment on off-agenda items

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**2. Consent Items**

- A. Approve minutes from March 22, 2022 Executive Committee meeting
- B. Approve resolution extending emergency Brown Act procedures under AB 361

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**3. Closed Session**

- A. Closed Session: Public Employee Performance Evaluation Pursuant to Gov. Code Section 54957: CEO

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**4. Agenda Items**

- A. Public report on actions taken in closed session

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**5. Adjourn**

THE ORDER OF BUSINESS AND TIMINGS MAY BE CHANGED WITHOUT NOTICE: Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice, provided that the Board takes action to effectuate such change.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY: Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contacting us at [compliance@rsed.org](mailto:compliance@rsed.org).

SPANISH & VIETNAMESE TRANSLATION: If you need Spanish or Vietnamese audio translation in order to access the Rocketship Board meeting, please send a request to [compliance@rsed.org](mailto:compliance@rsed.org) at least 24 hours before the start of the meeting. If you would like to make a public comment in Spanish or Vietnamese and would like us to translate to English for the Board, please send a request to [compliance@rsed.org](mailto:compliance@rsed.org) at least 24 hours before the start of the meeting.

Si necesita traducción de audio al español para acceder a la reunión de la Mesa Directiva de Rocketship, envíe una solicitud a [compliance@rsed.org](mailto:compliance@rsed.org) por lo menos 24 horas antes del inicio de la reunión. Si desea hacer un comentario público en español y desea que lo traduzcamos al inglés para la Mesa Directiva, envíe una solicitud a [compliance@rsed.org](mailto:compliance@rsed.org) por lo menos 24 horas antes del inicio de la reunión.

**Rocketship Public Schools Executive Committee (2021-22 Q3) (Tuesday, March 22, 2022)**

**1. Opening Items**

**A. Call to order**

At 12:09pm, 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 12:10pm, Mr. Jordan called for public comment. No members of the public were present

**2. Consent Items**

**A. Approve minutes from February 2, 2022 Executive Committee meeting**

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

At 12:10pm, a motion to approve consent items 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: --

**3. Closed Session**

**A. Conference with Legal Counsel — Anticipated Litigation: Significant exposure to litigation pursuant to California Government Code § 54956.9. Number of cases: 1**

At 12:11pm, a motion to remove item 3A from the agenda 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: --

**4. Agenda Items**

**A. Public report on actions taken in closed session**

Not applicable because closed session was removed from the agenda.

**5. Adjourn**

At 12:11am, a motion to adjourn the meeting 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: --

**Resolution #22-04**

**RESOLUTION OF THE EXECUTIVE COMMITTEE  
OF THE BOARD OF DIRECTORS  
OF ROCKETSHIP PUBLIC SCHOOLS AUTHORIZING THE USE OF  
TELECONFERENCE DURING STATE OF EMERGENCY**

**WHEREAS**, Rocketship Education d/b/a Rocketship Public Schools (“Rocketship”) is a California nonprofit public benefit corporation;

**WHEREAS**, the California state legislature has enacted AB 361, effective October 1, 2021, which allows public bodies to dispense with certain Brown Act teleconferencing requirements wherever a public body holds a meeting during a proclaimed state of emergency and at least one of three conditions are met: (1) state or local officials have imposed or recommended measures to promote social distancing; or (2) the meeting is for the purpose of determining, by a majority vote, whether as a result of the state of emergency, meeting in person would present imminent risks to the health or safety of attendees; or (3) the body has determined, by a majority vote, that, as a result of the state of emergency, meeting in person would present imminent risks to the health or safety of attendees;

**WHEREAS**, the state of California remains under a state of emergency in response to the Covid-19 pandemic, first issued by Governor Gavin Newsom on March 4, 2020;

**WHEREAS**, California state officials continue to recommend measures to promote social distancing to mitigate the spread of Covid-19 in order to protect the health and safety of residents;

**WHEREAS**, on October 13, 2021, November 2, 2021, December 2, 2021, December 8, 2021, and on January 4, 2022, February 2, 2022, February 23, 2022, March 22, 2022 the Rocketship Board of Directors and the Executive Committee on behalf of the Board of Directors passed Resolutions #21-03, #21-04, #21-05, #21-06, #21-07, #21-08, #22-01, #22-03 authorizing the use of teleconference during state of emergency; and as part of said resolutions, delegated to the Executive Committee of the Board the ongoing authority to consider and act upon reconsideration and renewal of such a Resolution on the Board’s behalf, in accordance with statutory requirements;

**NOW, THEREFORE**, the Executive Committee finds, resolves, and orders as follows:

Section 1. After consideration or reconsideration, as applicable, of the circumstances of the ongoing state of emergency, this Committee finds that such circumstances continue to directly impact the ability of Board members and Board meeting attendees to meet safely in person, and that state and local health officials continue to recommend measures to promote social distancing. In light of these ongoing circumstances, meetings of the Board and its committees shall be called, held, and conducted in accordance with the teleconferencing requirements of Section 54953(e)(2) of the Brown Act, rather than Section 54953(b)(3).

Section 2. In accordance with subdivision (e) of Government Code section 54953, and in the interest of public health, the Brown Act procedures that will remain suspended by AB 361 include those related to noticing, posting agendas at, and providing in-person access at physical meeting locations.

Section 3. The Board shall adhere to all procedural safeguards and requirements for teleconference meetings that are prescribed in paragraph (2) of subdivision (e) of Government Code section 54953, including: (1) meet the standard notice and posting requirements contained in the Brown Act; (2) allow the public to access the meeting and give notice for how the public can access the meeting and provide public comment; (3) identify and include in the agenda an opportunity for all persons to attend via call-in or an internet-based service option; (4) conduct teleconference meetings in a manner that protects the statutory and constitutional rights of the parties and the public appearing before the charter school board; (5) provide a public comment period where the public can address the charter school board directly in real-time and allow for public comment up until the period is closed; (6) prohibition on any limitation of public comments to only those submitted in advance of the meeting; (7) in the event of a disruption that prevents the charter school from broadcasting the meeting or that prevents members of the public from offering public comment, the legislative body is prohibited from taking action on items appearing on the meeting agenda until public access to the meeting via the teleconferencing option is restored.

Section 4. This resolution shall take effect immediately upon its adoption and shall remain effective for thirty (30) days or until the Rocketship Board or Executive Committee adopts a subsequent resolution or otherwise makes findings by majority vote in accordance with Section 54953(e)(3) to extend the effective period by another thirty (30) days, wherein: (1) the Board or Executive Committee has reconsidered the circumstances of the emergency; and (2) The Board or Executive Committee has found that either of the following circumstances exists: (a) the state of emergency continues to directly impact the ability of board members to meet safely in person, or (b) State or local officials continue to impose or recommend social distancing measures.

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#### **CERTIFICATE OF ADOPTION**

I hereby certify that the foregoing Resolution was adopted by the Executive Committee of the Board of Directors of Rocketship Education at its meeting held on April 21, 2022.

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Secretary, Rocketship Education