

Rocketship Public Schools Executive Committee (2021-22 Q3) (Wednesday, February 2, 2022)

1. Opening Items

A. Call to order

At 12:02pm, 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 12:04pm, Mr. Jordan called for public comment. No members of the public were present

2. Consent Items

A. Approve minutes from January 4, 2022 Executive Committee meeting

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

At 12:05pm, 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. Adjourn

At 12:07am, 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: --