

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

1. Opening Items

A. Call to order

At 9:03am, 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 9:03am, Mr. Jordan called for public comment. No members of the public were present.

2. Consent Items

A. Approve minutes from March 22, 2022 Executive Committee meeting

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

At 9:04am, 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. Public Employee Performance Evaluation Pursuant to Gov. Code Section 54957: CEO

At 9:05am, a motion to move to Closed Session with the Board of Directors and Preston Smith 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

At 9:40am, Mr. Jordan took roll call. With a quorum of committee members present, Mr. Jordan called the open session meeting back to order.

Present: Louis Jordan, Alex Terman, Joey Sloter

Absent: --

At 9:40am, Mr. Jordan reported that no actions were taken during the closed session.

5. Adjourn

At 9:41am, a motion to adjourn the meeting 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: --