

Wednesday, February 23, 2022
Rocketship Board of Directors Meeting (2021-22 Q3)

1. Opening Items

A. Call to order

At 3:16pm, Mr. Jordan took roll call. With a quorum of committee members present, Mr. Jordan called the meeting to order.
Present: Alex Terman, Charmaine Detweiler, Daniel Velasco, Greg Stanger, Joey Slotter, Julie Miller, Malka Borrego, Ralph Weber, Ray Raven, Yolanda Bernal Samano, Mai Huong Ho-Tran, Louis Jordan
Absent: Deb McGriff, Jean-Claude Brizard, Julia Stiglitz, June Nwabara, Mike Fox

B. Public comment on off-agenda items

At 3:16pm, Mr. Jordan called for public comment on off-agenda items. No members of the public were present.

At 3:19pm, Mr. Velasco left the call.

2. Closed Session

At 3:19pm, a motion to move to Closed Session with the Board of Directors, Preston Smith, Carolyn Lynch, Matt Shaw, Lynn Liao and external council, John Lemmo was made by Mr. Weber, seconded by Ms. Detweiler, and carried unanimously by roll call vote.

Y: Alex Terman, Charmaine Detweiler, Greg Stanger, Joey Slotter, Julie Miller, Malka Borrego, Ralph Weber, Ray Raven, Yolanda Bernal Samano, Louis Jordan

N: --

Abstain: --

3. Open Session

A. Public report on actions taken in closed session

At 4:01pm, Mr. Jordan took roll call. With a quorum of committee members present, Mr. Jordan called the open session meeting back to order.

Present: Alex Terman, Charmaine Detweiler, Daniel Velasco, Joey Slotter, Julie Miller, Malka Borrego, Ralph Weber, Ray Raven, Yolanda Bernal Samano, Mai Huong Ho-Tran, Louis Jordan

Absent: Deb McGriff, Jean-Claude Brizard, Julia Stiglitz, June Nwabara, Mike Fox, Greg Stanger

At 4:02pm, Mr. Jordan reported that no actions were taken during the closed session

4. Consent Items

A. Approve minutes from December 8, 2021 board meeting

B. Renew appointment of June Nwabara to the Rocketship Education Board of Directors for a two-year term through the end of February 2024

C. Renew appointment of Yolanda Bernal Samano to the Rocketship Public Schools Board of Directors for a two-year term through the end of February 2024

D. Renew appointment of Peter Philpott as Advisor to the Rocketship Public Schools Board of Directors for a two-year term through the end of February 2024

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

F. Approve updated bond financing for Rocketship Brilliant Minds, Rocketship Si Se Puede and Rocketship Fuerza Prep as recommended by the Business Committee

G. Approve updated leases for Rocketship Brilliant Minds, Rocketship Si Se Puede and Rocketship Fuerza Prep as recommended by the Business Committee

H. Approve lease agreement for Rocketship NSH3 as recommended by the Business Committee

I. Approve 2022 School Safety Plan for all Rocketship schools

J. Delegate to the Rocketship Public Schools Audit Committee the full authority to approve and engage auditors to complete Rocketship's 2021-22 financial audits

K. Approve Second Interim Financial Reports for Rocketship Futuro Academy, Rocketship Delta Prep, Rocketship Redwood City Prep

L. Approve revised Articles of Incorporation for Rocketship Public Schools contingent on Santa Clara County Office of Education not considering this update to be a material revision

M. Approve resolution regarding organizational affiliation with Rocketship Public Schools-Texas

N. Approve revised CA Attendance and Truancy Policy

O. Approve revised CA Early Admittance to TK/Kindergarten Policy

At 4:02pm, a motion to remove item 4(L) from the consent items was made by Mr. Terman, seconded by Mr. Weber, and carried unanimously by roll call vote.

Y: Alex Terman, Charmaine Detweiler, Daniel Velasco, Joey Slotter, Julie Miller, Malka Borrego, Ralph Weber, Ray Raven, Yolanda Bernal Samano, Mai Huong Ho-Tran, Louis Jordan

N: --

Abstain: --

At 4:03pm, a motion to approve the consent items, with the exception of 4(L), was made by Ms. Slotter, seconded by Ms. Detweiler, and carried unanimously by roll call vote.

Y: Alex Terman, Charmaine Detweiler, Daniel Velasco, Joey Slotter, Julie Miller, Malka Borrego, Ralph Weber, Ray Raven, Yolanda Bernal Samano, Mai Huong Ho-Tran, Louis Jordan

N: --

Abstain: --

At 4:04pm, the committee approved consent item 4(L). A motion to approve the updated Articles of Incorporation, contingent upon the addition of the following sentence: "In the event that the corporation has contractually agreed with one or more charter school authorizers to more specific beneficiaries of remaining assets at dissolution, then the authorizer approved dissolution beneficiaries share be required." was made by Mr. Weber, seconded by Ms. Ho-Tran, and carried unanimously by roll call vote.

Y: Alex Terman, Charmaine Detweiler, Daniel Velasco, Joey Slotter, Julie Miller, Malka Borrego, Ralph Weber, Ray Raven, Yolanda Bernal Samano, Mai Huong Ho-Tran, Louis Jordan

N: --

Abstain: --

5. Agenda Items

A. Create Ad Hoc Annual Planning Committee, to report back to the Board of Directors in June 2022

At 4:14pm, the committee approved agenda item 5(A). A motion was made by Mr. Stanger, seconded by Ms. Detweiler, and carried by a majority roll call vote.

Y: Alex Terman, Charmaine Detweiler, Daniel Velasco, Joey Slotter, Julie Miller, Malka Borrego, Ralph Weber, Ray Raven, Yolanda Bernal Samano, Mai Huong Ho-Tran, Louis Jordan

N: --

Abstain: --

B. Board updates: CEO, Regional, Board Chair, Committee Chair, Development, COVID

At 4:15pm, the board discussed agenda item 5(B). No action was taken.

C. Update on the Local Control Accountability Plans (LCAPs) for all California Rocketship schools: Rocketship Mateo Sheedy, Rocketship Si Se Puede, Rocketship Los Suenos, Rocketship Mosaic, Rocketship Discovery Prep, Rocketship Brilliant Minds, Rocketship Alma, Rocketship Spark, Rocketship Fuerza, Rocketship Rising Stars, Rocketship Redwood City Prep, Rocketship Futuro, and Rocketship Delta Prep

At 4:52pm, the board discussed agenda item 5(C). No action was taken.

D. Mid Year NWEA Results and Staff Experience/DEI Survey Results

At 5:01pm, the board discussed agenda item 5(D). No action was taken.

E. Greenlighting of new school in Tarrant County, Texas in 2023-24

At 5:31pm, the committee approved agenda item 5(E). A motion was made by Mr. Weber, seconded by Ms. Miller, and carried by a majority roll call vote.

Y: Alex Terman, Charmaine Detweiler, Daniel Velasco, Joey Slotter, Julie Miller, Malka Borrego, Ralph Weber, Ray Raven, Yolanda Bernal Samano, Mai Huong Ho-Tran, Louis Jordan

N: --

Abstain: --

6. Break

7. Agenda Items (Contd.)

A. Meet with Rocketship Parent Leaders

At 6:40pm, the board discussed agenda item 7(A). No action was taken.

At 6:50pm, Ms. Ho-Tran left the meeting.

At 7:20pm, Ms. Slotter and Mr. Velasco left the meeting.

At 7:30pm, Ms. Borrego left the meeting.

8. Adjourn

At 7:45pm, Mr. Jordan a motion to adjourn the meeting was made by Ms. Miller, seconded by Ms. Detweiler, and carried unanimously by roll call vote.

Y: Ralph Weber, Charmaine Detweiler, Julie Miller, Louis Jordan, Alex Terman, Ray Raven, Yolanda Bernal Samano

N: --

Abstain: --