

Tuesday, February 18, 2022
Rocketship Public Schools Business Committee (2021-22 Q3)

1. Opening Items

A. Call to order

At 2:32pm, Mr. Terman took roll call. With a quorum of committee members present, Mr. Terman called the meeting to order.
Present: Greg Stanger, Charmaine Detweiler, Louis Jordan, Alex Terman
Absent: Mike Fox

B. Public comment on off-agenda items

At 2:33am, Mr. Terman called for public comment on off-agenda items. No members of the public were present.

2. Consent Items

A. Approve minutes from February 15, 2022 Business committee meeting

At 2:34pm, a motion was made by Ms. Detweiler to approve the consent items, seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Greg Stanger, Charmaine Detweiler, Louis Jordan, Alex Terman

N: --

Abstain: --

3. Closed Session

At 2:36pm, a motion to move to Closed Session with the Business Committee, Preston Smith, Carolyn Lynch, Matt Shaw, Lynn Liao and external council John Lemmo was made by Ms. Detweiler, seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Alex Terman, Greg Stanger, Charmaine Detweiler, Louis Jordan

N: --

Abstain: --

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

4. Agenda Items

A. Public report on actions taken in closed session

At 3:32pm, Mr. Terman took roll call. With a quorum of committee members present, Mr. Terman called the open session meeting back to order.

Present: Alex Terman, Greg Stanger, Charmaine Detweiler

Absent: Louis Jordan

At 3:33pm, Mr. Terman reported that no actions were taken during the closed session

5. Adjourn

At 3:33pm, a motion to adjourn the meeting was made by Ms. Detweiler, seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Alex Terman, Greg Stanger, Charmaine Detweiler

N: --

Abstain: --