

Rocketship Public Schools Board of Directors Meeting (2021-22 Q4)

Friday, May 20, 2022

1. Opening Items

A. Call to order

At 11:35am, Mr. Jordan took roll call. With a quorum of board members present, Mr. Jordan called the meeting to order.
Present: Greg Stanger, Malka Borrego, Julie Miller, Alex Terman, Ray Raven, Daniel Velasco, Joey Sloter, Mike Fox, Charmaine Detweiler, Louis Jordan
Absent: Yolanda Bernal Samano, June Nwabara, Deb McGriff, Ralph Weber, Jean-Claude Brizard, Julia Stiglitz

B. Public comment on off-agenda items

At 11:36am, Mr. Jordan called for public comment on off-agenda items. Members of the public were present via Zoom. No comment was made.

2. Consent Items

A. Approve minutes from February 23, 2022 meeting of the Board of Directors

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

C. Retroactively approve Second Interim Financial Reports for 10 San Jose 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, and Rocketship Rising Stars

D. Approve amended and restated Articles of Incorporation

E. Appoint Ken Kumer and Rob Elliott as advisors to the Business Committee through the end of May 2024.

F. Appoint Brooke Stafford-Brizard as advisor to the Achievement Committee through the end of May 2024.

G. Appoint Hugo Castaneda to the Rocketship Public Schools Board of Directors for a two-year term through May 2024.

H. Acknowledge selection of Clifton Larsen Allen as Rocketship 403(b) auditor

I. Approve IRS Form 990 for Rocketship Education for fiscal year ending 6/30/21

J. Approve Rocketship Public Schools Gift Acceptance Policy

At 11:38am, Yolanda Bernal Samano joined the meeting.

At 11:39am, Mr. Stanger made a motion to remove consent item 2(I)-IRS Form 990 and 2(J)-Rocketship Public Schools Gift Acceptance Policy from the consent agenda. This motion was seconded by Ms. Detweiler, and carried unanimously by roll call vote.

Y: Greg Stanger, Malka Borrego, Julie Miller, Alex Terman, Ray Raven, Daniel Velasco, Joey Sloter, Mike Fox, Charmaine Detweiler, Yolanda Bernal Samano, Louis Jordan

N: --

Abstain: --

At 11:40am, Ms. Miller made a motion to approve the consent items. This motion was seconded by Ms. Detweiler, and carried unanimously by roll call vote.

Y: Greg Stanger, Malka Borrego, Julie Miller, Alex Terman, Ray Raven, Daniel Velasco, Joey Sloter, Charmaine Detweiler, Yolanda Bernal Samano, Louis Jordan

N: --

Abstain: -- Mike Fox (unavailable during vote)

3. Agenda Items

A. Public Hearing of 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 11:45am, the board held the public hearing for item 3(A).

At 11:50am, Ms. Detweiler left the meeting.

B. Approve Resolution 22-06: Declaration of Need for Fully Certified Educators for Rocketship CA schools

At 11:59am, the board discussed agenda item 3(B).

At 12:02pm, Mr. Velasco made a motion to approve Resolution 22-06: Declaration of Need for Fully Certified Educators for Rocketship CA schools. This motion was seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Greg Stanger, Malka Borrego, Julie Miller, Alex Terman, Ray Raven, Daniel Velasco, Joey Sloter, Mike Fox, Yolanda Bernal Samano, Louis Jordan

N: --

Abstain: --

C. Approve licensing and affiliation agreements for Rocketship Public Schools-Texas

At 12:05pm, the board discussed agenda item 3(C).

At 12:34pm, Ms. Sloter made a motion to approve Rocketship Public Schools entering into the Affiliation Agreement and Licensing Agreement with Rocketship Public Schools Texas substantially in this form, with management authorized to make non-substantive revisions if necessary prior to signature. This motion was seconded by Mr. Stanger, and carried by a majority roll call vote.

Y: Greg Stanger, Malka Borrego, Julie Miller, Alex Terman, Ray Raven, Daniel Velasco, Joey Sloter, Mike Fox, Yolanda Bernal Samano, Louis Jordan

N: --

Abstain:

4. Closed Session

A. Conference with Legal Counsel — Public Employee Evaluation Pursuant to Gov. Code Section § 54957L: CEO

At 12:36pm, Mr. Stanger made a motion to move to Closed Session. This motion was seconded by Ms. Miller, and carried unanimously by roll call vote.

Y: Greg Stanger, Malka Borrego, Julie Miller, Alex Terman, Ray Raven, Daniel Velasco, Joey Slotter, Mike Fox, Yolanda Bernal Samano, Louis Jordan

N: --

Abstain: --

5. Agenda Items (Contd.)

A. Public report on actions taken in closed session

At 1:27pm, Mr. Jordan took roll call. With a quorum of committee members present, Mr. Jordan called the open session meeting back to order.

Present: Greg Stanger, Malka Borrego, Julie Miller, Alex Terman, Ray Raven, Joey Slotter, Mike Fox, Yolanda Bernal Samano, Louis Jordan

Absent: Daniel Velasco

At 1:28pm, Mr. Jordan reported that no actions were taken during the closed session

6. Adjourn

At 1:29pm, Ms. Miller made a motion to adjourn the meeting. This motion was seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Greg Stanger, Malka Borrego, Julie Miller, Alex Terman, Ray Raven, Joey Slotter, Mike Fox, Yolanda Bernal Samano, Louis Jordan

N: --

Abstain: --