

Rocketship Public Schools Board of Directors Meeting (2021-22 Q4) Thursday, June 9, 2022

1. Opening Items

A. Call to order

At 1:04pm, Mr. Jordan took roll call. With a quorum of board members present, Mr. Jordan called the meeting to order.
Present: Ray Raven, Greg Stanger, Alex Terman, Yolanda Bernal Samano, Julie Miller, Charmaine Detweiler, Deb McGriff, Ralph Weber, Jean-Claude Brizard, Malka Borrego, Louis Jordan
Absent: Joey Slotter, Julia Stiglitz, Hugo Castaneda, Daniel Velasco, Mike Fox, June Nwabara

At 1:08pm, Ms. McGriff made a motion to remove item 3(C)-Resolution #22-10 to create Rocketship California Board Committee and appoint Yolanda Bernal Samano, Hugo Castaneda, Courtney Shenberg, and Ruben Solorio, with Yolanda Bernal Samano as Committee Chair from the agenda. This motion was seconded by Mr. Raven, and carried unanimously by roll call vote.

Y: Ray Raven, Greg Stanger, Alex Terman, Yolanda Bernal Samano, Julie Miller, Charmaine Detweiler, Deb McGriff, Ralph Weber, Jean-Claude Brizard, Malka Borrego, Louis Jordan

N: --

Abstain: --

B. Public comment on off-agenda items

At 1:10pm, Mr. Jordan called for public comment on off-agenda items. Members of the public were present via Zoom. No comment was made.

At 1:10pm, Mike Fox joined the meeting.

2. Consent Items

A. Approve minutes from May 20, 2022 meeting of the Board of Directors

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

C. Approve the 2022-23 School Instructional Calendars for Rocketship schools in California and Tennessee

D. Approve the 2022-23 Rocketship Public Schools Employee Handbook

E. Approve the Rocketship Public Schools Board of Directors 2022-23 meeting calendar

F. Approve the FY 2022-23 Charter School Retirement Reporting Agreement

G. Appoint Daniel Velasco to the Rocketship Executive Committee, through the remainder of his term on the Rocketship Board of Directors

H. Appoint Daniel Velasco as the Achievement Committee Chair, through the remainder of his term on the Rocketship Board of Directors

I. Approve revised Retention and Acceleration Policy for Rocketship-Tennessee schools

J. Approve preliminary spending plan for title funds for Rocketship NSH3 (Dream Community Prep)

K. Reappoint Maya Martin Cadogan as advisor to the Achievement Committee for a term of 2 years through June 2024.

At 1:11pm, Mr. Raven made a motion to approve the consent items. This motion was seconded by Ms. Terman, and carried unanimously by roll call vote.

Y: Ray Raven, Greg Stanger, Alex Terman, Yolanda Bernal Samano, Julie Miller, Charmaine Detweiler, Deb McGriff, Ralph Weber, Jean-Claude Brizard, Malka Borrego, Mike Fox, Louis Jordan

N: --

Abstain: --

3. Agenda Items

A. Mission Moment

At 1:12pm, the board discussed agenda item 3(A). No action was taken.

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

At 1:23pm, the board discussed agenda item 3(B). No action was taken.

At 1:31pm, Mr. Brizard left the meeting.

C. Approve Resolution #22-10 to create Rocketship California Board Committee and appoint Yolanda Bernal Samano, Hugo Castaneda, Courtney Shenberg, and Ruben Solorio, with Yolanda Bernal Samano as Committee Chair

This item was removed from the agenda.

D. Approve Rocketship 2022-23 annual plan and budget, including all school-level budgets, with a report from the Ad Hoc Annual Planning Committee

At 1:42pm, the board discussed agenda item 3(D).

At 1:56pm, Mr. Brizard rejoined the meeting.

At 2:46pm, Ms. Miller made a motion to approve the Rocketship 2022-23 annual plan and budget, including all school-level budgets. This motion was seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Ray Raven, Greg Stanger, Alex Terman, Yolanda Bernal Samano, Julie Miller, Charmaine Detweiler, Deb McGriff, Ralph Weber, Jean-Claude Brizard, Malka Borrego, Mike Fox, Louis Jordan

N: --

Abstain: --

E. Approval 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 2:47pm, the board discussed item 3(E).

At 2:51pm, Ms. Detweiler made a motion to approve 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. This motion was seconded by Mr. Brizard, and carried unanimously by roll call vote.

Y: Ray Raven, Greg Stanger, Alex Terman, Yolanda Bernal Samano, Julie Miller, Charmaine Detweiler, Deb McGriff, Ralph Weber, Jean-Claude Brizard, Malka Borrego, Mike Fox, Louis Jordan

N: --

Abstain: --

F. Review and approve the California School Dashboard 2021-22 Local Indicator data

At 2:52pm, the board discussed agenda item 3(F).

At 2:55pm, Mr. Stanger made a motion to approve the California School Dashboard 2021-22 Local Indicator data. This motion was seconded by Ms. McGriff, and carried unanimously by roll call vote.

Y: Ray Raven, Greg Stanger, Alex Terman, Julie Miller, Charmaine Detweiler, Deb McGriff, Ralph Weber, Jean-Claude Brizard, Malka Borrego, Mike Fox, Louis Jordan

N: --

Abstain: -- Yolanda Bernal Samano (unable to vote due to technical difficulties)

G. Present Universal Prekindergarten (UPK) Plan for all Rocketship California Schools

At 2:56pm, the board discussed agenda item 3(G). No action was taken.

H. Approve Resolution #22-09 to authorize an asset transfer from the Rocketship Network Support Team to Rocketship's California schools

At 3:01pm, the board discussed agenda item 3(H).

At 3:14pm, Ms. Miller made a motion to approve Resolution #22-09 to authorize an asset transfer from the Rocketship Network Support Team to Rocketship's California schools. This motion was seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Ray Raven, Greg Stanger, Alex Terman, Yolanda Bernal Samano, Julie Miller, Charmaine Detweiler, Deb McGriff, Ralph Weber, Jean-Claude Brizard, Malka Borrego, Mike Fox, Louis Jordan

N: --

Abstain: --

I. Approve Rocketship Public Schools Gift Acceptance Policy

At 3:15pm, the board discussed agenda item 3(I).

At 3:17pm, Mr. Fox made a motion to approve Resolution #22-09 to approve the Rocketship Public Schools Gift Acceptance Policy. This motion was seconded by Ms. Detweiler, and carried unanimously by roll call vote.

Y: Ray Raven, Greg Stanger, Alex Terman, Yolanda Bernal Samano, Julie Miller, Charmaine Detweiler, Deb McGriff, Ralph Weber, Jean-Claude Brizard, Malka Borrego, Mike Fox, Louis Jordan

N: --

Abstain: --

4. Break

5. Agend Items (Contd.)

A. Board tine with RPS DEI Council

At 3:32pm, the board discussed agenda item 5(A).

6. Closed Session

A. Public Employee Performance Evaluation Pursuant to Gov. Code Section § 54957: CEO

At 4:23pm, Ms. Mc Griff made a motion to move to Closed Session. This motion was seconded by Ms. Detweiler, and carried unanimously by roll call vote.

Y: Ray Raven, Greg Stanger, Alex Terman, Yolanda Bernal Samano, Julie Miller, Charmaine Detweiler, Deb McGriff, Ralph Weber, Jean-Claude Brizard, Malka Borrego, Mike Fox, Louis Jordan

N: --

Abstain: --

7. Agenda Items (Contd.)

A. Public report on actions taken in closed session

At 4:45pm, Mr. Jordan took roll call. With a quorum of committee members present, Mr. Jordan called the open session meeting back to order.

Present: Ray Raven, Greg Stanger, Alex Terman, Yolanda Bernal Samano, Julie Miller, Charmaine Detweiler, Jean-Claude Brizard, Mike Fox, Louis Jordan

Absent: Deb McGriff, Ralph Weber, Malka Borrego

At 4:46pm, Mr. Jordan reported that no actions were taken during the closed session

8. Adjourn

At 4:48pm, Ms. Detweiler made a motion to adjourn the meeting. This motion was seconded by Ms. Miller, and carried unanimously by roll call vote.

Y: Ray Raven, Greg Stanger, Alex Terman, Yolanda Bernal Samano, Julie Miller, Charmaine Detweiler, Jean-Claude Brizard, Mike Fox, Louis Jordan

N: --

Abstain: --