

Rocketship Public Schools Executive Committee (2021-22 Q4) (Tuesday, May 3, 2022)

1. Opening Items

A. Call to order

At 10:09am, 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 10:10am, Mr. Jordan called for public comment. No members of the public were present.

2. Consent Items

A. Approve minutes from April 21, 2022 Executive Committee meeting

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

At 10:11am, a motion to approve consent items 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: --

3. Closed Session

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

At 10:11am, a motion to move to Closed Session 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 11:15am, 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 11:16am, Mr. Jordan reported that no actions were taken during the closed session.

5. Adjourn

At 11:16am, a motion to adjourn the meeting 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: --