

**Rocketship Public Schools Board of Directors Meeting (2022-23 Q1) - Day 1  
Wednesday, August 24, 2022**

**1. Opening Items**

**A. Call to order**

At 12:03pm, Mr. Jordan took roll call. With a quorum of board members present, Mr. Jordan called the meeting to order.  
Present: Joey Sloter, Greg Stanger, Alex Terman, June Nwabara, Mike Fox, Charmaine Detweiler, Yolanda Bernal Samano, Malka Borrego, Hugo Castaneda, Louis Jordan  
Absent: Deb McGriff, Daniel Velasco, Ray Raven, Ralph Weber

**B. Public comment on off-agenda items**

At 12:04pm, Mr. Jordan called for public comment on off-agenda items. No members of the public were present. No comment was made.

**2. Consent Items**

**A. Approve minutes from June 9, 2022 meeting of the Board of Directors**

**B. Appoint Julia Stiglitz as advisor to the Achievement Committee through the end of August 2024**

**C. Appoint Rajen Sheth to the Rocketship Board of Directors and Achievement Committee through the end of August 2024**

**D. Appoint Courtney Shenberg to the Audit Committee through the end of August 2024**

**E. Approve Resolution #22-11 in order to approve 2022-23 Education Protection Account spending plans for 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**

**F. Approve revised Rocketship Independent Study Policy for all California Schools**

**G. Approve the revised FY 2022-23 Charter School Retirement Reporting Agreement**

At 12:06pm, Ms. Miller made a motion to approve the consent items. This motion was seconded by Ms. Sloter, and carried unanimously by roll call vote.

Y: Joey Sloter, Greg Stanger, Alex Terman, June Nwabara, Mike Fox, Charmaine Detweiler, Yolanda Bernal Samano, Malka Borrego, Hugo Castaneda, Louis Jordan

N: --

Abstain: --

**3. Agenda Items**

**A. Board updates: CEO, Regional, Board Chair, Committee Chair, and Development**

At 12:08pm, the board discussed agenda item 3(A).

At 12:14pm, Ralph Weber joined the meeting.

At 12:36pm, Ray Raven joined the meeting.

**B. Approve Resolution #22-10 to create Rocketship California Board Committee. Appoint board member Yolanda Bernal Samano as Committee Chair and board member Hugo Castaneda through the duration of their board terms. Appoint Courtney Shenberg and Ruben Solorio for a two-year term through the end of August 2024**

At 12:45pm, the board discussed agenda item 3(B).

At 12:57pm, Mr. Terman made a motion to approve Resolution #22-10 to create a Rocketship California Board Committee, appoint board member Yolanda Bernal Samano as Committee Chair and board member Hugo Castaneda through the duration of their board terms, and appoint Courtney Shenberg and Ruben Solorio for a two-year term through the end of August 2024. This motion was seconded by Ms. Detweiler, and carried unanimously by roll call vote.

Y: Joey Sloter, Greg Stanger, Alex Terman, June Nwabara, Mike Fox, Charmaine Detweiler, Yolanda Bernal Samano, Malka Borrego, Hugo Castaneda, Louis Jordan, Ralph Weber, Ray Raven

N: --

Abstain: --

**C. 2021-22 Achievement Update**

At 12:58pm, the board discussed agenda item 3(C).

At 12:58pm, Mr. Terman left the meeting.

**D. 2022-23 Start Up, Enrollment, Day 0-30, and Budget Updates**

At 1:51pm, the board discussed agenda item 3(D).

At 2:02pm, Mr. Terman rejoined the meeting.

**E. Approve the FY23 updated budget (to be used if 21-22 school year California Hold Harmless revenue is recognized in FY22 financials), and the FY23 alternate budget (to be used if 21-22 California Hold Harmless revenue is instead recognized in FY23 financials)**

At 2:37pm, the board discussed agenda item 3(E).

At 2:43pm, Mr. Stanger made a motion to approve the FY23 updated and alternate budgets based on when 21-22 California Hold Harmless would be recognized. This motion was seconded by Ms. Detweiler, and carried unanimously by roll call vote.

Y: Joey Sloter, Greg Stanger, Alex Terman, June Nwabara, Mike Fox, Charmaine Detweiler, Yolanda Bernal Samano, Malka Borrego, Hugo Castaneda, Louis Jordan, Ralph Weber, Ray Raven

N: --

Abstain: --

**4. Break**

At 2:44pm, the board took a break.

At 2:44pm, Mr. Raven left the meeting.

## **5. Agenda Items (Contd.)**

### **A. Approve Resolution #22-12, regarding California Education Code section 1240**

At 3:09pm, the board discussed agenda item 5(A).

At 3:12pm, Ms. Miller made a motion to approve Resolution #22-12, regarding California Education Code section 1240. This motion was seconded by Ms. Slotter, and carried unanimously by roll call vote.

Y: Joey Slotter, Greg Stanger, Alex Terman, June Nwabara, Mike Fox, Charmaine Detweiler, Yolanda Bernal Samano, Malka Borrego, Hugo Castaneda, Louis Jordan, Ralph Weber

N: --

Abstain: --

### **B. Five Year Strategic Plan Launch**

At 3:13pm, the board discussed agenda item 5(B).

## **6. Adjourn**

At 5:36pm, Mr. Stanger made a motion to adjourn the meeting. This motion was seconded by Ms. Miller, and carried unanimously by roll call vote.

Y: Joey Slotter, Greg Stanger, Alex Terman, June Nwabara, Mike Fox, Charmaine Detweiler, Yolanda Bernal Samano, Malka Borrego, Hugo Castaneda, Louis Jordan, Ralph Weber

N: --

Abstain: --