

Rocketship Public Schools Board of Directors Meeting (2022-23 Q1) - Day 2
Thursday, August 25, 2022

1. Opening Items

A. Call to order

At 8:05am, Mr. Jordan took roll call. With a quorum of board members present, Mr. Jordan called the meeting to order.
Present: Deb McGriff, Daniel Velasco, Malka Borrego, Joey Sloter, Greg Stanger, Alex Terman, June Nwabara, Charmaine Detweiler, Julie Miller, Yolanda Bernal Samano, Rajen Sheth, Hugo Castaneda, Louis Jordan
Absent: Ralph Weber, Ray Raven, Mike Fox

B. Public comment on off-agenda items

At 8:06am, Mr. Jordan called for public comment on off-agenda items. No members of the public were present. No comment was made.

2. Closed Session

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

At 8:06am, 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: Deb McGriff, Daniel Velasco, Malka Borrego, Joey Sloter, Greg Stanger, Alex Terman, June Nwabara, Charmaine Detweiler, Julie Miller, Yolanda Bernal Samano, Rajen Sheth, Hugo Castaneda, Louis Jordan

N: --

Abstain: --

At 8:23am, Mike Fox joined the meeting.

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

5. Agenda Items (Contd.)

A. Public report on actions taken in closed session

At 11:40am, Mr. Jordan took roll call. With a quorum of committee members present, Mr. Jordan called the open session meeting back to order.

Present: Deb McGriff, Daniel Velasco, Malka Borrego, Joey Sloter, Greg Stanger, Alex Terman, June Nwabara, Charmaine Detweiler, Julie Miller, Yolanda Bernal Samano, Rajen Sheth, Hugo Castaneda, Louis Jordan, Mike Fox

At 11:42am, Mr. Jordan reported that no actions were taken on items 2(A) and 2(B) during the closed sessions

6. Adjourn

At 11:43am, Ms. Detweiler made a motion to adjourn the meeting. This motion was seconded by Ms. Nwabara, and carried unanimously by roll call vote.

Y: Deb McGriff, Daniel Velasco, Malka Borrego, Joey Sloter, Greg Stanger, Alex Terman, June Nwabara, Charmaine Detweiler, Julie Miller, Yolanda Bernal Samano, Rajen Sheth, Hugo Castaneda, Louis Jordan, Mike Fox

N: --

Abstain: --