

Rocketship Public Schools Executive Committee (2022-23 Q1) (Tuesday, August 2, 2022)

1. Opening Items

A. Call to order

At 10:06am, Mr. Jordan took roll call. With a quorum of committee members present, Mr. Jordan called the meeting to order.
Present: Louis Jordan, Alex Terman, Daniel Velasco
Absent: Joey Sloter

B. Public comment on off-agenda items

At 10:07am, Mr. Jordan called for public comment. No members of the public were present.

2. Consent Items

A. Approve minutes from May 3, 2022 Executive Committee meeting

At 11:49am, the committee returned to item 2(A) and a motion to approve consent items was made by Mr. Terman, seconded by Mr. Velasco, and carried unanimously by roll call vote.
Y: Louis Jordan, Alex Terman, Daniel Velasco
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 10:08am, the committee changed the order of the agenda, discussing agenda item 3(A) prior to consent item 2(A).
At 10:08am, a motion to move to Closed Session was made by Mr. Terman, seconded by Mr. Velasco, and carried unanimously by roll call vote.
Y: Louis Jordan, Alex Terman, Daniel Velasco
N: --
Abstain: --

4. Agenda Items

A. Public report on actions taken in closed session

At 11:47am, 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, Daniel Velasco
Absent: --

At 11:48am, Mr. Jordan reported that no actions were taken during the closed session.

5. Adjourn

At 11:50am, a motion to adjourn the meeting was made by Mr. Velasco, seconded by Mr. Terman, and carried unanimously by roll call vote.
Y: Louis Jordan, Alex Terman, Daniel Velasco
N: --
Abstain: --