

**Rocketship Public Schools - Texas**  
**Special Called Board of Directors Meeting**  
**MEETING MINUTES**  
**August 26, 2021**

**Type:** Regular Meeting

**Location:** Zoom link <https://rocketshipschools.zoom.us/j/87812522275>

**Time:** 8:30 am Central Standard Time

**I. CALL TO ORDER - TIME 8:35 AM**

Board Members Present: Peter Philpott, Alex Jimenez, Loretta Burns, Vincent Davila, Victoria Puente, Derek Carson, MiShon Landry, Cynthia Prince, Walter Dansby

Welcome & Establish Quorum

**II. PUBLIC COMMENT - TIME 8:37 AM**

None

**III.(A) APPROVAL OF PREVIOUS MINUTES FOR 8.13.21 - TIME 8:37 AM**

*Motion to approve minutes as presented.*

Moved by: Derek Carson

2nd by: Alex Jimenez

Vote: 8 - 0

*Cynthia Prince joined the meeting*

**III. (B) TAKE ACTION TO APPROVE ROCKETSHIP TEXAS REGIONAL LEASE AGREEMENT - TIME 8:38 AM**

*Motion to approve lease agreement with the option to terminate lease after 12 months*

Moved by: Alex Jimenez

2nd by: Walter Dansby

Vote: 9 - 0

**III. (C) TAKE ACTION TO NAME SAJADE MILLER AS LONE FINALIST FOR ROCKETSHIP PUBLIC SCHOOLS - TEXAS - TIME 8:44 AM**

*Motion to approve*

Moved by: Walter Dansby

2nd by: Cynthia Prince

Vote: 9 - 0

**IV. DISCUSSION: (A) BOARD & COMMITTEE MEETING CALENDAR & (B) APPOINTMENT OF BOARD COMMITTEE MEMBERS - TIME 8:51 AM**

*Motion to approve committee members*

Moved by: Alex Jimenez

2nd by: Walter Dansby

Vote: 9 - 0

**2021 - 2022 Rocketship Texas Board of Directors**

<b>Texas Board of Directors Committees</b>			
	<i>Executive</i>	<i>Achievement</i>	<i>Business</i>
<b>Chair</b>	Peter Philpott	Loretta Burns	Derek Carson
<b>Member</b>	Alex Jimenez	Cynthia Prince	MiShon Landry
<b>Member</b>	Loretta Burns	Alex Jimenez	Vincent Davila
<b>Member</b>	Walter Dansby		Victoria Puente

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**V. CLOSED SESSION: ATTORNEY CONSULTATION UNDER SECTION 551.071 - TIME 9:00 AM**

*Seek legal advice on the initial review of the Gen26 CMO Agreement*

**OPEN SESSION - TIME 9:40 AM**

*Motion to return to open session*

Moved by: Alex Jimenez

2nd by: Cynthia Prince

Vote: 9 - 0

**VI. TRAINING: TEXA OPEN MEETINGS ACT TRAINING - TIME 9:40 AM**

**Meeting was adjourned TIME 10:20 AM**

*Motion to adjourn*

Moved by: MiShon Landry

2nd by: Victoria Prince

Vote: 9 - 0