

Rocketship Public Schools - Texas
Special Called Board of Directors Meeting
MEETING MINUTES
July 30, 2021

Type: Regular Meeting

Location: Zoom link <https://rocketshipschools.zoom.us/j/81010837453>

[Martin Luther King Community Center - Ft. Worth](#)

Time: 8:30 am Central Standard Time

I. CALL TO ORDER - TIME 8:36 AM

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

Welcome & Establish Quorum

II. PUBLIC COMMENT - TIME 8:38 AM

None

III. APPROVAL OF PREVIOUS MINUTES FOR 7.22.21 TIME 8:40 AM

Updates:

Victoria's attendance at previous meeting from absent to present

Update Barry Street spelling to Berry Street

Correct Laura spelling of last name

Motion to approve previous minutes with corrections as stated.

Moved by: Loretta Burns

2nd by: Alex Jimenez

Vote: 8 - 0

IV. CLOSED SESSION: DELIBERATIONS ABOUT REAL PROPERTY UNDER SECTION 551.072 - TIME 8:41AM

Motion: Move to closed session under section code 551.072.

Moved by: Peter Philpott

2nd by: MiShon Landry

Vote: 8 - 0

OPEN SESSION: TIME 9:15 AM

No action taken in closed session.

Comments: None

V. CONSIDER APPROVAL OF LONG TERM LEASE BETWEEN RSTX AND TURNER IMPACT CAPITAL FOR BARRY STREET PROPERTY - TIME 9:17 AM

Motion: Approve the term sheet as presented by the Ad Hoc Committee with striking the language of paid by Rocketship Texas under the Cost section (pg. 6) with ending the sentence at cost.

Moved by: Loertta Burns

2nd by: Alex Jimenez

Vote: 8 - 0

VI. CLOSING COMMENTS FROM BOARD OF DIRECTORS - TIME 9:20 AM

August 13th is the board set deadline for final approval of the Lease Agreement, prior to final approval needed by August. 16th.

Meeting was adjourned TIME 9:23 AM

Motion: To close the meeting.

Moved by: Loertta Burns

2nd by: MiShon Landry

Vote: 8 - 0