

Rocketship Public Schools - Texas
Special Called Board of Directors Meeting
MEETING MINUTES
August 13, 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 8:38 AM

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

Welcome & Establish Quorum

II. PUBLIC COMMENT - TIME 8:39 AM

None

III. APPROVAL OF PREVIOUS MINUTES FOR 7.30.21 TIME 8:41 AM

Motion to approve minutes as presented.

Moved by: :Loertta Burns

2nd by: Vincent Davila

Vote: 7 - 0

IV. CLOSED SESSION: DELIBERATIONS ABOUT REAL PROPERTY UNDER SECTION 551.072 - TIME 8:42 AM

Motion: Move to closed session under section code 551.072.

Moved by: MiShon Landry

2nd by: Victoria Puente

Vote: 7 - 0

Joined by Joe Hoffer & Laura Kozel

Alex Jimenez departed the meeting.

OPEN SESSION: TIME 9:03 AM

Motion to resume meeting.

Moved by: Victoria Puente

2nd: Loretta Burns

Vote: 6 - 0

No public comment

V. CONSIDER APPROVAL OF LONG TERM LEASE BETWEEN RSTX AND TURNER IMPACT CAPITAL FOR BARRY STREET PROPERTY - TIME 9:05 AM

Motion: Approve lease with Turner Impact & entity for Berry Street property as presented in closed session.

Moved by: Loertta Burns

2nd by: Vincent Davila

Vote: 6 - 0

VI. CLOSING COMMENTS FROM BOARD OF DIRECTORS - TIME 9:07 AM

- Per SaJade, acknowledgement of Derek Carson for diligence of additional work of reviewing contract as only attorney on the board.
 - Laura Kozel retired from Rocketship in July; but continues to support R-Texas efforts
- Ft. Worth Business Press Great Woman of Texas has previously honored MiShon Landry and currently recognizes Victoria Puente as 40 under 40

Meeting was adjourned TIME 9:10 AM

Motion: To close the meeting.

Moved by: Loretta Burns

2nd by: MiShon Landry

Vote: 6 - 0