

Rocketship Public Schools - Texas
Board of Directors Meeting
MEETING MINUTES
July 22, 2021

Type: Regular Meeting

Location: Zoom link <https://rocketshipschools.zoom.us/j/98628070804>

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

Time: 8:30 am Central Standard Time

I. CALL TO ORDER - TIME 9:05 AM

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

Welcome & Establish Quorum

Special recognitions - Freedom Scholars of MLK Center Ft. Worth

II. PUBLIC COMMENT - TIME 9:08 AM

None

III. INTRODUCTION OF NEW PERSONNEL - TIME 9:09 AM

Dr. Christina Hanson, Founding Principal

Chasiti McKissic, Founding Director of Operations

IV. GENERATION 26 APPROVAL PROCESS: REFLECTIONS AND NEXT STEPS - TIME 9:10 AM

Superintendent, Mr. SaJade Miller shared reflections and next steps on the charter approval process

V. REAL ESTATE / FACILITIES - TIME 9:38 AM

Laura Kozel provided a summary of past board activity for green lighting and selecting Berry St. site.

**Walter Dansby departed the meeting.*

VI. CLOSED SESSION: DELIBERATIONS ABOUT REAL PROPERTY UNDER SECTION 551.072 - TIME 10:05 AM

Motion: Move to closed session under section code 551.072

Moved by: Peter Philpott

2nd by: Loretta Burns

Vote: 7 - 0

VII. CONSIDER APPROVAL OF LONG TERM LEASE BETWEEN RSTX AND TURNER IMPACT CAPITAL FOR BERRY STREET PROPERTY - TIME 10:55 AM

Motion: Form an Ad Hoc Committee to review the term sheet and lease agreement provided with attorney Joseph Hoffer's feedback prior to final board approval to take place in a Special Called Board meeting during the week of July 26th.

Moved by: Alex Jimenez

2nd by: Loretta Burns

Vote: 7 - 0

VIII. CLOSING COMMENTS FROM BOARD OF DIRECTORS - TIME 10:58 AM

Meeting was adjourned at 11:00 AM

Updated 7.30.21