

Rocketship Public Schools - Texas
Board of Directors Meeting
MEETING MINUTES
Date: April 28, 2022

Type: Regular Board Meeting

Location: 2001 Beach St. Ste 111 Fort Worth, TX 75103 & Zoom

Time: 8:30am

I. CALL TO ORDER - TIME 8:30am

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

Welcome & Establish Quorum
Special recognitions

II. PUBLIC COMMENT - TIME 8:32 am

- Yolanda Sabin -Thankful for PLC Candidate Forum
- Alfreida Colvin - wants to continue to support organizing parents. Come up with factual action items to identify role for parents
- Shelia Turner - supports Colvin's point of view of supporting the movement with facts not feelings
- Angela James - desire to work as a team with Rocketship Texas

III. CONSENT ITEMS - TIME 8:39 AM

- A. Approve previous meeting minutes
- B. Ratify Lease Agreement Amendment

Motion: Approve consent items as presented

Moved by: Walter Dansby

2nd by: Alex Jimenez

Vote: 7 - 0

IV. DISCUSSION ITEMS - TIME 8:41 AM

- A. FY22 Quarter 2 Budget Update
- B. 22 - 23 Budget Planning Process
- C. Rocketship Texas 1 Update
- D. Rocketship Texas 1 Facilities Update
- E. Rocketship Texas Academic, Student Services, & School Operations Policies

V. CLOSED SESSION:SECTION - TIME 9:58am

Motion: To move to executive session under Texas Gov't Code 551.071 (attorney consultation)

Motion by: Alex Jimenez

2nd by: Walter Dansby

Vote: 8 - 0

Derek Carson joined the meeting

- A. Seek legal advice on RFP process for site 2
- B. Review Licensing Agreement
- C. Review Affiliation Agreement
- D. Seek legal advice on Potential School Naming Liabilities

Vincent Davila departed the meeting

Motion to move back to open meeting TIME: 11:01 AM

Motion by: Walter Dansby

2nd: Loretta Burns

Vote: 7 - 0

VI. CLOSING COMMENTS FROM BOARD OF DIRECTORS - TIME 11:02 AM

NO ACTION TAKEN

Motion to adjourn

Moved by: Loretta Burns

2nd by: MiShon Landry

Vote: 7 - 0

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Meeting was adjourned at 11:03 am