

Rocketship Public Schools - Texas
Board of Directors Meeting
MEETING MINUTES
Date: May 26, 2022

Type: Regular Board Meeting

Location: 2001 Beach St. Ste 111 Fort Worth, TX 76103

Time: 8:32am

I. CALL TO ORDER - TIME 8:32 am

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

Welcome & Establish Quorum

PUBLIC COMMENT

None

II. CONSENT ITEMS - TIME 8:33 am

A. Approve Previous Board Meeting Minutes 4.28.22

Motion: To approve minutes as presented

Moved by: Peter Philpott 2nd by: Alex Jimenez Vote: 8 - 0

B. Approve Rocketship Texas Policies

Motion: To approve policies with reflecting editing versions.

Moved by: Walter Dansby 2nd by: Cynthia Prince Vote: 8 - 0

III. DISCUSSION ITEMS - TIME 8:36 am

A. 22 - 23 Rocketship Texas Board Meeting Calendar

Motion to approve calendar with the addition of repurposing (3) meetings to evening board meetings.

Moved by: Walter Dansby 2nd by: Peter Philpott Vote: 8 - 0

B. Rocketship Texas 2 Facilities RFQ Update

C. Rocketship Texas 1 Update

IV. ACTION SESSION - TIME 9:35 am

A. Approve FY23 Budget

Motion: To table approving FY23 budget.

Moved by: Walter Dansby 2nd: Derek Carson Vote: 8 - 0

B. Approve Licensing Agreement

Motion: To approve licensing agreement

Moved by: Walter Dansby 2nd by: Cynthia Prince Vote: 8 - 0

C. Approve Affiliation Agreement

Motion: To not approve Affiliation Agreement; wait until special called meeting in June.

Motion by Derek Carson 2nd by: Walter Dansby Vote: 8 - 0

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Motion: To untable to approval of the Affiliation Agreement

Motion by: Walter Dansby 2nd by: Alex Jimenez Vote: 8 - 0

Motion: To approve the affiliation agreement draft from 5.23.22 that was approved by the Rocketship National board with effective date of 5.26.22

Moved by: Derek Carson 2nd by: Walter Dansby Vote: 7 - 0

D. Approve School Name

Motion: To approve the school name as Rocketship Dennis Dunkins Elementary

Moved by: Walter Dansby 2nd by: MiShon Landry Vote: 7 - 0

E. Approve Resolution Authorizing Rocketship's Borrowing from CSGF

Motion: To approve as presented.

Moved by: Peter Philpott 2nd by: Alex Jimenez Vote: 7 - 0

V. CLOSING COMMENTS FROM BOARD OF DIRECTORS - TIME 10:42 am

Meeting was adjourned at 10:42 am

Moved by: Walter Dansby 2nd by: Victoria Puente Vote: 7 - 0