Rocketship Public Schools - Texas
Board of Directors Meeting
MEETING MINUTES
Date: June 23, 2022

Type: Special Called Board Meeting
Location: 2001 Beach St. 111 Fort Worth, TX 76103 & Virtual
Time: 8:30 am

I. CALL TO ORDER - TIME 8:32 am
Board Members Present: Peter Philpott, Alex Jimenez, Cynthia Prince, MiShon Landry, Vincent Davila, Derek Carson, Victoria Puente

II. PUBLIC COMMENT - TIME
None

III. CONSENT ITEMS - TIME 8:35 am

A. **Previous Board Meeting Minutes (5.26.22)**
B. **Superintendent Contract**

Motion: To approve consent items as presented
Moved by: Derek Carson 2nd by: Alex Jimenez Vote: 7 - 0

IV. ACTION ITEMS - TIME 8:37 am

A. **Approve FY23 Budget**

Motion: To approve FY23 budget as presented
Moved by: Derek Carson 2nd by: Alex Jimenez Vote: 7 - 0
Note: Include CMO fee within the budget

B. **Approve accepting the ranking of architecture ranking, with Element being the highest ranked**

Motion: To approve the ranking of the architecture firm with Element being top ranked. Delegating authority to SaJade to negotiate
Moved by: Alex Jimenez 2nd by: Vincent Davila Vote: 7 -0

C. **Approve updated Wellness Policy**

Motion: To approve updated wellness policy as presented
Moved by: Alex Jimenez 2nd by: Vincent Davila Vote: 7 - 0

D. **Approve Transportation Policy**

Motion: To approve transportation policy as presented
Moved by: Cynthia Prince 2nd by: Vincent Davila Vote: 7 - 0
Note: Discuss facility safety measures & safety plans & procedures with the board in a subsequent meeting.

IV. CLOSING COMMENTS FROM BOARD OF DIRECTORS - TIME 9:18 am

Motion to adjourn meeting
Moved by: Alex Jimenez 2nd by: MiShon Landry Vote: 7 - 0