

Rocketship Public Schools - Texas
Board of Directors Meeting
MEETING MINUTES
Date: 1.27.22

Type: Regular Board Meeting

Location: 2001 Beach St. Fort Worth, TX 76103

Time: 8:30am

I. CALL TO ORDER - TIME 8:37 am

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

Welcome & Establish Quorum

Special recognitions - Preston Smith, CEO of Rocketship Public Schools

II. PUBLIC COMMENT - TIME 8:37 am

None

III. CONSENT ITEMS - TIME 8:40 am

- A. Previous Board Meeting Minutes
- B. Subordination Agreement
- C. Subordination, Nondisturbance & Attornment Agreement

Motion: Motion to approve as presented

Moved by: Cynthia Prince

2nd by: Loretta Burns

Vote: 8 - 0

IV. DISCUSSION ITEMS - TIME 8:45 am

- A. Agreement Updates: TEA Charter Contract and Rocketship Licensing Agreement
- B. Rocketship Texas 1 Update: Talent, Curriculum, Family Recruitment and Parent Leadership

V. ACTION ITEMS - TIME 9:11 am

- A. Greenlighting on Second Campus for Rocketship Texas

Motion: Motion to approve as presented

Motion: Walter Dansby

2nd by: MiShon Landry

Vote: 8 - 0

VI. CLOSED SESSION SECTION 551.071 (Attorney Consultation) & 551.072 (Real Estate)- TIME 10:02 am

No action taken.

Motion to resume Open Sessions: TIME 10:33 am

Moved by: Alex Jimenez

2nd by: Cynthia Prince

Vote: 8 - 0

VII. CLOSING COMMENTS BY BOARD OF DIRECTORS

Motion to adjourn meeting at 10:35 am

Moved by: Cynthia Prince

2nd by: Alex Jimenz

Vote: 8 - 0