

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

Type: Regular Board Meeting

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

Time: 8:30 am

I. CALL TO ORDER - TIME 8:35 am

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

Welcome & Establish Quorum

II. PUBLIC COMMENT - TIME

No comments

III. CONSENT ITEMS - TIME 8:36 am

A. Approve previous meeting minutes

Motion: To approve previous meeting minutes as presented

Moved by: MiShon Landry 2nd by: Loretta Burns Vote: 7- 0

IV. DISCUSSION ITEMS - TIME 8:37 am

A. Rocketship Dennis Dunkins Elementary Update

B. Rocketship Texas 2 Facilities Update

C. Rocketship Special Education Policies - 1st read

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

A. Approve Standard Form of Agreement Between Rocketship Texas & Element Architects

Motion: Approve Standard Form of Agreement Between Rocketship Texas & Element Architects

Moved by: Alex Jimenez 2nd by: Loretta Burns Vote: 6 - 0

B. Approve Food Service Vendor Contract - TIME 9:59 am

Motion: Approve Food Service Vendor Contract with update to Rocketship address from "Breach" to Beach" st.

Moved by: Alex Jimenez 2nd by: MiShon Landry Vote: 6 - 0

C. Approve Student/Family Handbook - TIME 10:02 am

Motion: Approve Student/Family Handbook with changes throughout the document to state "Rocketship Texas"

D. Approve RDDE Emergency Safety Plan - TIME 10:04 am

Motion: Approve RDDE Emergency Safety Plan with adding specific language regarding reporting any suspicious activity on social media to Office Manager and campus principal. See something, Say Something.

Moved by: Loretta Burns 2nd by: Victoria Puente Vote: 6 - 0

VI. CLOSING COMMENTS FROM BOARD OF DIRECTORS - TIME 10:39

Motion to adjourn meeting

Moved by: Loretta Burns 2nd by: Alex Jimenez Vote: 6 - 0

Meeting was adjourned at 10:39 am