

Rocketship Public Schools - Texas
Board of Directors Meeting
MEETING MINUTES
Date: August 25, 2022

Type: Regular Board Meeting

Location: 2001 Beach St. Ste 102 Fort Worth TX

Time: 9:30 am

I. CALL TO ORDER - TIME 9:31 am

Board Members Present: Peter Philpott, Alex Jimenez, Loretta Burns, Cynthia Prince, Derek Carson, Victoria Puente, Vincent Davila

Welcome & Establish Quorum
Special recognitions

II. PUBLIC COMMENT - TIME

None

III. CONSENT ITEMS - TIME 9:32 am

A. Approve minutes from previous meeting of 7.28.22

Motion: To approve minutes from the 7.28.22 meeting.

Moved by: Alex Jimenez 2nd by: Derek Carson Vote: 7 - 0

B. Approve SPED policies

Motion: To approve SPED policies as presented

Moved by: Loreta Burns 2nd by: Cynthia Prince Vote: 7 - 0

Modification to Agenda

Motion to move agenda item #4 next on the agenda.

Moved by: Alex Jimenez 2nd by: Cynthia Prince Vote: 7 - 0

IV. ACTION ITEMS - TIME

- A. Consider and take action concerning resolution to delegate authority to the Superintendent for construction related matters.

Motion: To delegate authority to Superintendent, SaJade Miller and the chairman of the Business Committee for any construction related matters (finance & construction). Add the phrase, "In consultation with the business committee chair to..."

Moved by: Alex Jimenez 2nd by: Loetta Burns Vote: 7 - 0

CLOSED SESSION - TIME 9:

Personnel Matters 55.1.074 - Compensation

No Action Taken.

Motion to move to open session - TIME 10:05 AM

Moved by: Loreta Burns 2nd by: Alex Jimenez Vote: 7 - 0

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IV. DISCUSSION ITEMS - TIME 10:07 AM

- A. Special Recognitions
- B. Superintendent Update
- C. RDDE Update
- D. Board Goals
- E. Lone Star Governance Update
- F. Facilities Update

VI. CLOSING COMMENTS FROM BOARD OF DIRECTORS - TIME 11:15 AM

Motion to adjourn meeting

Moved by: Loretta Burns

2nd by: Cynthia Prince

Vote: 7 - 0

Meeting was adjourned at 11:1 am

Notes: Move next board meeting to the school

Tours every Wednesday starting at 7:30 am & 9:00 am (Add calendar invites for the board)