

**Rocketship Public Schools - Texas
Special Called Board of Directors Meeting
MEETING MINUTES
September 23, 2021**

Type: Regular Meeting

Location: 2001 Beach St. Fort Worth, TX 76103

Zoom link: <https://rocketshipschools.zoom.us/j/98628070804>

Time: 8:30 am Central Standard Time

I. CALL TO ORDER - TIME 8:32AM

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

Welcome & Establish Quorum

II. PUBLIC COMMENT - TIME 8:34 AM

None

III. DISCUSSION ITEMS: TIME 8:35 AM

- (A) Capital Project Update - Groundbreaking Oct. 13th
- (B) Gen26 Charter Approval Update with TEA Contingencies
- (C) Proposal of the inclusion of Board Workshops to the Board & Committee meeting schedule

IV. ACTION ITEMS:

Note: Removed from agenda, will be presented at a later date. Item (IV.D) TAKE ACTION TO NAME SAJADE MILLER SUPERINTENDENT FOR ROCKETSHIP PUBLIC SCHOOLS - TEXAS - TIME 8:35 AM

APPROVAL OF PREVIOUS MEETING MINUTES FROM 8.26.21 - TIME 9:05 AM

Motion to approve minutes from previous meeting on 8.26.21.

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

TAKE ACTION TO ADOPT CODE OF ETHICS POLICY- TIME 9:06 AM

Motion to approve policy as presented.

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

TAKE ACTION TO ADOPT CONFLICT OF INTEREST POLICY - TIME 9:10 AM

Motion to approve policy as presented.

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

TAKE ACTION TO APPROVE CMO AGREEMENT WITH TEA CONTINGENCIES -TIME 9:23 AM

Motion to approve CMO agreement as presented.

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

Motion to move to closed session with attorney consultation under section 551. 071 - TIME 9:45 AM

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

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V. CLOSED SESSION: ATTORNEY CONSULTATION UNDER SECTION 551.071

Seek legal advice on the interpretation and requirements of House Bill 3979

No action taken.

OPEN SESSION - TIME 10:05 AM

Motion to return to open session.

Moved by: Derek Carson

2nd by: Loretta Burns

Vote: 7 - 0

VI. TRAINING: TEXAS OPEN MEETINGS ACT TRAINING - TIME 10:12 AM

Move agenda item to the workshop session on 10.28.21

Motion to affirm THE approval of (4) agenda items: previous meeting minutes, CMO Agreement, Code of Ethics & Conflict of Interest Policies.

Moved by: Loretta Burns

2nd by: Alex Jimenez

Vote: 7 - 0

Meeting was adjourned TIME 10:17 AM

Motion to adjourn

Moved by: Loretta Burns

2nd by: Derek Carson

Vote: 7 - 0