

**Rocketship Public Schools - Texas**  
**Board of Directors Meeting**  
**MEETING MINUTES**  
**Date: March 10, 2022**

**Type:** Regular Board Meeting

**Location:** 2001 Beach St. Fort Worth, TX 76103 & Zoom

**Time:** 8:30 am CST

**I. CALL TO ORDER - TIME 8:31 AM**

Board Members Present: Peter Philpott, Derek Carson, Alex Jimenez, Vincent Davila, Victoria Puente, Walter Dansby  
Loretta Burns @ 9:56 am

Welcome & Establish Quorum  
Special recognitions

**PUBLIC COMMENT - TIME 8:32 AM**

**II. CONSENT ITEMS - TIME 8:33 AM**

- A. Previous Meeting Minutes from 1.27.22 Regular Board Meeting
- B. Ratify Updates to CMO Agreement
- C. Ratification of Municipal Advisory Agreement

**Motion: To approve consent items as presented.**

**Moved by: Derek Carson**

**2nd by: Alex Jimenx**

**Vote: 6 - 0**

**III. DISCUSSION ITEMS - TIME 8:40 AM**

- A. Status of Licensing Agreement / Affiliation Agreement
- B. Overview of Board Member Immunity
- C. Update on Facilities Funding Status & Options for Rocketship Texas 1 & Texas 2

**IV. CLOSED SESSION:SECTION - TIME 8:59 AM**

**Motion to move to closed session**

**Moved by Alex Jimenz**

**2nd by: Victoria Puente**

**Vote: 6 - 0**

- A. Seek Legal Advice on Licensing & Affiliation Agreements
- B. Seek Legal Advice on Contract Negotiation for Rocketship site 2
- C. Seek Legal Advice of Superintendent Employment

**Motion to return to Open Session**

**Moved by: Alex Jimenez**

**2nd by: Vincent Davila**

**Vote: 7 - 0**

No action taken.

**V. ACTION - TIME 10:56 AM**

- A. Approve Engagement Agreement with SLHA, LLP

**Motion: To approve as presented.**

**Moved by: Alex Jimenez**

**2nd by: Victoria Puente**

**Vote: 6 - 0**

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B. Take Action to Approve Facilities Agreement

**Motion: To approve Rocketship Texas taking over PSA from Turner or entering into another PSA to purchase property to E Loop 820**

**Moved by: Alex Jimenez**

**2nd by: Vincent Davila**

**Vote: 6 - 0**

C. Approve Hiring of Superintendent for Rocketship Texas

**Motion: To approve to hire SaJade Miller as the Superintendent with a 3 year contract for a total compensation package of \$240K that will include base compensation with contribution to 403b. Also including the option of performance bonuses.**

**Moved by: Derek Carson**

**2nd by: Loretta Burns**

**Vote: 6- 0**

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

**Motion to adjourn meeting**

**Moved by: Alex Jimenez**

**2nd by: Loretta Burns**

**Vote: 6- 0**

**Meeting was adjourned at 11:12 AM**