

Rocketship Public Schools - Texas
Board of Directors Meeting
MEETING MINUTES
Date: March 24, 2022

Type: Regular Board Meeting

Location: 2001 Beach St. Ste 111 Fort Worth, TX 76103 & [Zoom](#)

Time: 8:30am

I. CALL TO ORDER - TIME 8:33 AM

Board Members Present:

Welcome & Establish Quorum
Special recognitions

PUBLIC COMMENT - TIME 8:34 AM

None

II. CONSENT ITEMS - TIME 8:35 AM

Motion: Approve previous board meeting minutes from 3.10.22

Moved by: Derek Carson **2nd by:** Walter Dansby **Vote:** 8 - 0

III. DISCUSSION ITEMS - TIME 8:36 AM

A. 22 - 23 Academic Calendar

B. Rocketship Texas 1 Update: Talent, Enrollment, Operations

Victoria Puente joined the meeting

IV. CLOSED SESSION:SECTION - TIME 9:39 AM

Motion: To move to closed session under section 551.071: Attorney Consultation

By: Cynthia Prince **2nd by:** Victoria Puente **Vote:** 9 - 0

- A. Seek attorney consultation on Licensing Agreement & Affiliation Agreement
- B. Update on Rocketship Texas 2 Facilities Negotiations

Motion to return to open session.

Moved by: Alex Jimenez **2nd by:** Derek Carson **Vote:** 9 - 0

No action.

V. CLOSING COMMENTS FROM BOARD OF DIRECTORS - TIME 10:38 AM

Motion to adjourn the meeting.

Moved by: Cynthia Prince **2nd by:** Loretta Burns **Vote:** 9 - 0

Meeting was adjourned at 10:30 AM