

Rocketship Public Schools National Board of Directors Meeting (2022-23 Q2) (Wednesday, October 12, 2022)

1. Opening Items

A. Call to order

At 2:03pm, Mr. Jordan took roll call. With a quorum of board members present, Mr. Jordan called the meeting to order.
Present: Joey Sloter, Greg Stanger, Julie Miller, Malka Borrego, Charmaine Detweiler, Deb McGriff, Ralph Weber, June Nwabara, Rajen Sheth, Louis Jordan
Absent: Daniel Velasco, Ray Raven, Alex Terman, Hugo Castaneda, Yolanda Bernal Samano

B. Public comment on off-agenda items

At 2:04pm, Mr. Jordan called for public comment on off-agenda items. No members of the public were present. No comment was made.
At 2:04pm, Yolanda Bernal Samano joined the meeting.

2. Consent Items

A. Approve minutes from August 24, 2022 meeting of the Board of Directors

B. Approve minutes from August 25, 2022 meeting of the Board of Directors

C. Reappoint Julie Miller as the Rocketship Public School Audit Committee Chair for the remainder of their term on the Rocketship Board of Directors

D. Appoint Raymond Raven to the Rocketship Public Schools Business Committee for the remainder of their term on the Rocketship Board of Directors

E. Appoint Louis Jordan as advisor to the Rocketship Public Schools Business Committee for the remainder of their term on the Rocketship Board of Directors

F. Appoint Melissa Martin as advisor to the Rocketship Public Schools Achievement Committee for a two-year term from October 2022 through October 2024

G. Approve the 21-22 unaudited actuals for Rocketship Mateo Sheedy, Rocketship Si Se Puede, Rocketship Los Suenos, Rocketship Mosaic, Rocketship Discovery Prep, Rocketship Brilliant Minds, Rocketship Alma, Rocketship Spark, Rocketship Fuerza, Rocketship Rising Stars, Rocketship Redwood City Prep, Rocketship Futuro, and Rocketship Delta Prep

H. Approve revised Rocketship Uniform Complaint Procedures (UCP) policy

I. Approve amendment to line of credit agreement

At 2:05pm, Ms. McGriff made a motion to approve the consent items. This motion was seconded by Ms. Miller, and carried unanimously by roll call vote.

Y: Joey Sloter, Greg Stanger, Julie Miller, Malka Borrego, Charmaine Detweiler, Deb McGriff, Ralph Weber, June Nwabara, Rajen Sheth, Yolanda Bernal Samano, Louis Jordan

N: --

Abstain: --

3. Closed Session

A. Conference with Legal Counsel - Existing Litigation Pursuant to Paragraph (1) of subdivision (d) of Government Code Section § 54956.9 Name of Case: Rocketship, et al., v. San Jose Unified School District, Case No. 21CIV380804

At 2:06pm, Ms. Nwabara made a motion to move to Closed Session. This motion was seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Joey Sloter, Greg Stanger, Julie Miller, Malka Borrego, Charmaine Detweiler, Deb McGriff, Ralph Weber, June Nwabara, Rajen Sheth, Yolanda Bernal Samano, Louis Jordan

N: --

Abstain: --

B. Public Employee Evaluation Pursuant to Gov. Code Section § 54957: CEO Evaluation

4. Agenda Items

A. Public report on actions taken in closed session

At 2:41pm, Mr. Jordan took roll call. With a quorum of committee members present, Mr. Jordan called the open session meeting back to order.

Present: Joey Sloter, Greg Stanger, Julie Miller, Malka Borrego, Charmaine Detweiler, Deb McGriff, Ralph Weber, June Nwabara, Rajen Sheth, Yolanda Bernal Samano, Louis Jordan

At 2:42pm, Mr. Jordan reported that the following actions were taken on item 3(A) during the closed sessions:

The board unanimously voted to approve the settlement agreement between Rocketship Public Schools and the San Jose Unified School District.

At 2:43pm, Mr. Jordan reported that no actions were taken on item 3(B) during the closed session.

B. Consideration and potential action on performance review and compensation for Chief Executive Officer

At 2:51pm, Ms. Sloter made a motion to set the salary of the CEO as proposed. This motion was seconded by Ms. McGriff, and carried unanimously by roll call vote.

Y: Joey Sloter, Greg Stanger, Julie Miller, Malka Borrego, Charmaine Detweiler, Deb McGriff, Ralph Weber, June Nwabara, Rajen Sheth, Yolanda Bernal Samano, Louis Jordan

N: --

Abstain: --

C. Annual Board of Directors training: Open meeting and Conflict of Interest Laws, including Brown Act, and best practices for board duties

At 2:52pm, John Lemmo presented item 4(C), the Annual Board of Directors Training.

At 2:58pm, Malka Borrego left the meeting.

5. Adjourn

At 3:34pm, Ms. Detweiler made a motion to adjourn the meeting. This motion was seconded by Ms. McGriff, and carried unanimously by roll call vote.

Y: Joey Sloter, Greg Stanger, Julie Miller, Charmaine Detweiler, Deb McGriff, Ralph Weber, June Nwabara, Rajen Sheth, Yolanda Bernal Samano, Louis Jordan

N: --

Abstain: --