

Rocketship Public Schools Business Committee Meeting (2022-23 Q1)
Tuesday, August 16, 2022

1. Opening Items

A. Call to order

At 10:03am, Mr. Terman took roll call. With a quorum of committee members present, Mr. Terman called the meeting to order.

Present: Charmaine Detweiler, Greg Stanger, Alex Terman

Absent: Mike Fox, Louis Jordan

B. Public comment on off-agenda items

At 10:04am, Mr. Terman called for public comment on off-agenda items. Members of the public were present via Zoom. No comment was made.

2. Consent Items

A. Approve minutes from May 16, 2022 meeting of the Business Committee meeting

At 10:05am, Mr. Stanger asked for the approval of the May 16, 2022 Business Committee minutes be postponed until the next meeting, as he was not present at the May 16 meeting. Therefore, the committee took no action on this item.

3. Agenda Items

A. 2021-22 End of year financial review

At 10:06am, the committee discussed agenda item 3(A). No action was taken.

B. 2022-23 Budget review

At 10:24am, the committee discussed agenda item 3(B). No action was taken.

At 11:01am, Ms. Detweiler made a motion to approve the 2022-23 budget. This motion was seconded by Ms. Stanger, and carried unanimously by roll call vote.

Y: Charmaine Detweiler, Greg Stanger, Alex Terman

N: --

Abstain: --

C. Fundraising update

At 11:02am, the committee discussed agenda item 3(C). No action was taken.

6. Closed Session

A. Conference with Legal Counsel -- Anticipated Litigation: Significant exposure to litigation pursuant to California Government Code § 54956.9: Number of cases: 1

At 11:17am, Ms. Detweiler made a motion to move to Closed Session. This motion was seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Charmaine Detweiler, Greg Stanger, Alex Terman

N: --

Abstain: --

7. Agenda Items (Contd.)

A. Public report on actions taken in closed session

At 11:45am, Mr. Terman took roll call. With a quorum of committee members present, Mr. Terman called the open session meeting back to order.

Present: Charmaine Detweiler, Greg Stanger, Alex Terman

Absent:

At 11:46am, Mr. Terman reported that no actions were taken during the closed session

8. Adjourn

At 11:48am, Ms. Detweiler made a motion to adjourn the meeting. This motion was seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Charmaine Detweiler, Greg Stanger, Alex Terman

N: --

Abstain: --