

Rocketship Public Schools Executive Committee Meeting (2022-23 Q2) (Monday, October 10, 2022)

Generated by Cristina Vasquez on Monday, October 10, 2022

1. Opening Items

A. Call to order

At 2:01pm, Mr. Jordan took roll call. With a quorum of committee members present, Mr. Jordan called the meeting to order.

Present: Louis Jordan, Alex Terman, Joey Sloter

Absent: Daniel Velasco

B. Public comment on off-agenda items

At 2:02pm, Mr. Jordan called for public comment. No members of the public were present.

2. Consent Items

A. Approve minutes from August 2, 2022 Executive Committee meeting

At 2:02pm, a motion to approve consent items was made by Ms. Sloter, seconded by Mr. Terman, and carried unanimously by roll call vote.

Y: Louis Jordan, Alex Terman, Joey Sloter

N: --

Abstain: --

3. Closed Session

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

At 2:03pm, a motion to move to Closed Session was made by Mr. Terman, seconded by Ms. Sloter, and carried unanimously by roll call vote.

Y: Louis Jordan, Alex Terman, Joey Sloter

N: --

Abstain: --

4. Agenda Items

A. Public report on actions taken in closed session

At 2:37pm, Mr. Jordan took roll call. With a quorum of committee members present, Mr. Jordan called the open session meeting back to order.

Present: Louis Jordan, Alex Terman, Joey Sloter

Absent: --

At 2:37pm, Mr. Jordan reported that no actions were taken during the closed session.

5. Adjourn

At 2:38pm, a motion to adjourn the meeting was made by Ms. Sloter, seconded by Mr. Terman, and carried unanimously by roll call vote.

Y: Louis Jordan, Alex Terman, Joey Sloter

N: --

Abstain: --