

Rocketship Public Schools Executive Committee Meeting (2022-23 Q2) (Tuesday, November 1, 2022)

Generated by Cristina Vasquez on Thursday, November 3, 2022

1. Opening Items

A. Call to order

At 10:05am, Mr. Jordan took roll call. With a quorum of committee members present, Mr. Jordan called the meeting to order.

Present: Joey Sloter, Daniel Velasco, Louis Jordan

Absent: Alex Terman

B. Public comment on off-agenda items

At 10:06am, Mr. Jordan called for public comment. No members of the public were present.

2. Consent Items

A. Approve minutes from October 10, 2022 Executive Committee meeting

At 10:07am, a motion to approve consent items was made by Mr. Velasco, seconded by Ms. Sloter, and carried unanimously by roll call vote.

Y: Joey Sloter, Daniel Velasco, Louis Jordan

N: --

Abstain: --

3. Closed Session

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

At 10:07am, a motion to move to Closed Session was made by Ms. Sloter, seconded by Mr. Velasco, and carried unanimously by roll call vote.

Y: Joey Sloter, Daniel Velasco, Louis Jordan

N: --

Abstain: --

4. Agenda Items

A. Public report on actions taken in closed session

At 11:16am, 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, Daniel Velasco, Louis Jordan

Absent: --

At 11:16am, Mr. Jordan reported that no actions were taken during the closed session.

5. Adjourn

At 11:17am, a motion to adjourn the meeting was made by Mr. Velasco, seconded by Ms. Sloter, and carried unanimously by roll call vote.

Y: Joey Sloter, Daniel Velasco, Louis Jordan

N: --

Abstain: --