

## **Rocketship Public Schools Business Committee (2022-23 Q2) (Tuesday, November 15, 2022)**

*Generated by Cristina Vasquez on Monday, November 21, 2022*

### **1. Opening Items**

#### **A. Call to order**

At 10:01am, Mr. Terman took roll call. With a quorum of committee members present, Mr. Terman called the meeting to order.

Present: Mike Fox, Ray Raven, Charmaine Detweiler, Greg Stanger, Alex Terman

Absent: --

#### **B. Public comment on off-agenda items**

At 10:05am, 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 10:06am, Mr. Stanger made a motion to approve the consent items. This motion was seconded by Ms. Detweiler, and carried unanimously by roll call vote.

Y: Mike Fox, Ray Raven, Charmaine Detweiler, Greg Stanger, Alex Terman

No: --

Abstain: --

### **3. Information Items**

#### **A. Listing of checks in excess of \$100,000**

At 10:07am, the committee reviewed agenda item 3(A). No action was taken.

### **4. Agenda Items**

#### **A. Development Update**

At 10:08am, the committee discussed agenda item 4(A). No action was taken.

#### **B. Financial update**

At 11:14am, the committee discussed agenda item 4(B). No action was taken.

### **5. Adjourn**

At 11:32am, Ms. Detweiler made a motion to adjourn the meeting. This motion was seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Mike Fox, Ray Raven, Charmaine Detweiler, Greg Stanger, Alex Terman

No: --

Abstain: --