

Rocketship CA Board Committee (2022-23 Q2) (Thursday, November 17, 2022)

Generated by Cristina Vasquez on Monday, November 21, 2022

1. Opening Items

A. Call to order

At 4:09pm, Ms. Bernal Samano took roll call. With a quorum of committee members present, Ms. Bernal Samano called the meeting to order.

Present: Ruben Solorio, Courtney Shenberg, Hugo Castaneda, Yolanda Bernal Samano

Absent: --

B. Public comment on off-agenda items

At 4:10pm, Ms. Bernal Samano called for public comment on off-agenda items. No members of the public were present, and no comment was made.

2. Agenda Items

A. Executive Director Update

At 4:11pm, the committee discussed agenda item 3(A). No action was taken.

B. California Finance Update

At 4:21pm, the committee discussed agenda item 3(B). No action was taken.

C. SY22-23 Enrollment Update

At 4:52pm, the committee discussed agenda item 3(C). No action was taken.

D. Talent Update

At 4:56pm, the committee discussed agenda item 3(D). No action was taken.

E. Achievement Update

At 5:19pm, the committee discussed agenda item 3(E). No action was taken.

At 5:21pm, Hugo left the meeting.

4. Adjourn

At 5:48pm, a motion to adjourn was made by Mr. Solorio, seconded by Ms. Shenberg, and carried unanimously by roll call vote.

Y: Ruben Solorio, Courtney Shenberg, Yolanda Bernal Samano

N: --

Abstain: --