

Rocketship Public Schools Executive Committee (2022-23 Q2) (Tuesday, December 13, 2022)

Generated by Cristina Vasquez on Tuesday, December 13, 2022

1. Opening Items

A. Call to order

At 10:04am, Mr. Terman took roll call. With a quorum of committee members present, Mr. Terman called the meeting to order.

Present: Joey Sloter, Daniel Velasco, Alex Terman

Absent: Louis Jordan

B. Public comment on off-agenda items

At 10:04am, Mr. Terman called for public comment. No members of the public were present.

2. Consent Items

A. Approve minutes from November 1, 2022 Executive Committee meeting

At 10:05am, a motion to approve consent items was made by Ms. Sloter, seconded by Mr. Velasco, and carried unanimously by roll call vote.

Y: Joey Sloter, Daniel Velasco, Alex Terman

N: --

Abstain: --

3. Agenda Items

A. Approve the First Interim Reports for California Rocketship schools: Rocketship Mateo Sheedy, Rocketship Si Se Puede, Rocketship Los Suenos, Rocketship Mosaic, Rocketship Discovery Prep, Rocketship Brilliant Minds, Rocketship Alma, Rocketship Spark, Rocketship Fuerza, Rocketship Rising Stars, Rocketship Futuro, Rocketship Delta Prep and Rocketship Redwood City

At 10:06am, the committee began discussion of agenda item 3(A).

At 10:14am, a motion was made by Mr. Velasco to approve the First Interim Reports for California Rocketship schools: Approve the First Interim Reports for California Rocketship schools: Rocketship Mateo Sheedy, Rocketship Si Se Puede, Rocketship Los Suenos, Rocketship Mosaic, Rocketship Discovery Prep, Rocketship Brilliant Minds, Rocketship Alma, Rocketship Spark, Rocketship Fuerza, Rocketship Rising Stars, Rocketship Futuro, Rocketship Delta Prep and Rocketship Redwood City. The motion was seconded by Ms. Sloter, and carried unanimously by roll call vote.

Y: Joey Sloter, Daniel Velasco, Alex Terman

N: --

Abstain: --

At 10:15am, Ms. Sloter asked additional finance-related questions.

4. Adjourn

At 10:20am, a motion to adjourn the meeting was made by Ms. Sloter, seconded by Mr. Velasco, and carried unanimously by roll call vote.

Y: Joey Sloter, Daniel Velasco, Alex Terman

N: --

Abstain: --