

## **Rocketship Public Schools National Board of Directors Meeting (2022-23 Q2) (Thursday, December 1, 2022)**

*Generated by Cristina Vasquez on Thursday, December 1, 2022*

### **1. Opening Items**

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

At 1:05pm, Mr. Jordan took roll call. With a quorum of board members present, Mr. Jordan called the meeting to order.  
Present: Deb McGriff, Joey Sloter, Greg Stanger, Alex Terman, Julie Miller, Malka Borrego, Charmaine Detweiler, Rajen Sheth, Louis Jordan  
Absent: Daniel Velasco, Ray Raven, Mike Fox, Hugo Castaneda, Ralph Weber, June Nwabara, Yolanda Bernal Samano, Peter Philpott (advisor)

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

At 1:06pm, Mr. Jordan called for public comment on off-agenda items. No members of the public were present. No comment was made.

### **2. Consent Items**

#### **A. Approve minutes from October 12, 2022 meeting of the Board of Directors**

#### **B. Reappoint Charmaine Detweiler, Deb McGriff and Louis Jordan to the Rocketship Board of Directors for a term of 2 years through December 2024**

#### **C. Appoint Deja Gipson, Michelle Mercado and Daniel Sanchez to the Rocketship Board of Directors for a term of 2 years through December 2024**

#### **D. Appoint Deja Gipson to the Rocketship CA Board Committee for the remainder of their term on the Rocketship Board of Directors**

#### **E. Appoint Michelle Mercado to the Rocketship Achievement Committee for the remainder of their term on the Rocketship Board of Directors**

#### **F. Appoint Daniel Sanchez to the Rocketship Business Committee for the remainder of their term on the Rocketship Board of Directors**

#### **G. Appoint Matthew Red to the Rocketship Audit Committee for a term of 2 years through December 2024**

At 1:07pm, Ms. McGriff made a motion to amend consent item 2(G) to appoint Matthew Red as an advisor to the Rocketship Audit Committee for a term of 2 years through December 2024. This motion was seconded by Ms. Miller, and carried unanimously by roll call vote.

Y: Deb McGriff, Joey Sloter, Greg Stanger, Alex Terman, Julie Miller, Malka Borrego, Charmaine Detweiler, Rajen Sheth, Louis Jordan

N: --

Abstain: --

At 1:08pm, Ms. Sloter made a motion to approve the consent items. This motion was seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Deb McGriff, Joey Sloter, Greg Stanger, Alex Terman, Julie Miller, Malka Borrego, Charmaine Detweiler, Rajen Sheth, Louis Jordan

N: --

Abstain: --

### **3. Agenda Items**

#### **A. Mission Moment**

At 1:11pm, Jessica Alexander presented item 3(A), Mission Moment. No action was taken.

#### **B. Board Updates: CEO, Regional, Board Chair, Committee Chair, and Development**

At 1:23pm, the board discussed item 3(B), Board Updates. No action was taken.

#### **C. Review and approve Rocketship 2021-22 Audit**

At 1:47pm, the board discussed item 3(C), Rocketship 2021-22 Audit.

At 1:53pm, Ms. Miller made a motion to approve the Rocketship 2021-22 Audit. This motion was seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Deb McGriff, Joey Sloter, Greg Stanger, Julie Miller, Malka Borrego, Charmaine Detweiler, Rajen Sheth, Michelle Mercado, Deja Gipson, Daniel Sanchez, Louis Jordan

N: --

Abstain: -- Alex Terman (unavailable during vote)

#### **D. 5 Year Strategic Plan**

At 1:55pm, Stephen Collier presented item 3(D), 5 Year Strategic Plan.

At 2:04pm, Yolanda Bernal Samano joined the meeting.

### **4. Closed Session**

#### **A. Conference with Legal Counsel — Anticipated Litigation: Potential litigation pursuant to California Government Code § 54956.9. Number of cases: 1**

At 3:13pm, Ms. Nwabara made a motion to move to Closed Session. This motion was seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Deb McGriff, Joey Sloter, Greg Stanger, Alex Terman, Yolanda Bernal Samano, Julie Miller, Malka Borrego, Charmaine Detweiler, Rajen Sheth, Michelle Mercado, Deja Gipson, Daniel Sanchez, Louis Jordan

N: --  
Abstain: --

## **5. Agenda Items (Contd.)**

### **A. Public report on actions taken in closed session**

At 4:12pm, Mr. Jordan took roll call. With a quorum of committee members present, Mr. Jordan called the open session meeting back to order.

Present: Deb McGriff, Joey Sloter, Greg Stanger, Alex Terman, Yolanda Bernal Samano, Julie Miller, Malka Borrego, Charmaine Detweiler, Rajen Sheth, Michelle Mercado, Deja Gipson, Daniel Sanchez, Louis Jordan

At 4:13pm, Mr. Jordan reported that no actions were taken on item 5(A) during the closed session.

## **6. Adjourn**

At 4:13pm, Ms. Miller made a motion to adjourn the meeting. This motion was seconded by Ms. Mercado, and carried unanimously by roll call vote.

Y: Deb McGriff, Joey Sloter, Greg Stanger, Alex Terman, Yolanda Bernal Samano, Julie Miller, Malka Borrego, Charmaine Detweiler, Rajen Sheth, Michelle Mercado, Deja Gipson, Daniel Sanchez, Louis Jordan

N: --  
Abstain: --