

Rocketship Public Schools Executive Committee (2022-23 Q3) (Tuesday, February 7, 2023)

Generated by Cristina Vasquez on Friday, February 10, 2023

1. Opening Items

A. Call to order

At 10:02am, Mr. Jordan took roll call. With a quorum of committee members present, Mr. Jordan called the meeting to order.

Present: Joey Sloter, Daniel Velasco, Alex Terman, Louis Jordan

Absent: --

B. Public comment on off-agenda items

At 10:03am, Mr. Jordan called for public comment. No members of the public were present.

2. Consent Items

A. Approve minutes from December 13, 2022 Executive Committee meeting

At 10:04am, a motion to approve consent items was made by Mr. Terman, seconded by Ms. Sloter, and carried unanimously by roll call vote.

Y: Joey Sloter, Daniel Velasco, Alex Terman, Louis Jordan

N: --

Abstain: --

3. Agenda Items

A. Recommend to the Rocketship Board of Directors approval of investments in Human Capital Management Systems

At 10:04am, the committee began discussion of agenda item 3(A). No action was taken.

4. Adjourn

At 11:18am, 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, Alex Terman, Louis Jordan

N: --

Abstain: --