

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

*Generated by Cristina Vasquez on Tuesday, December 6, 2022*

**1. Opening Items**

**A. Call to order**

At 4:15pm, 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, Yolanda Bernal Samano, Julie Miller, Malka Borrego, Charmaine Detweiler, Rajen Sheth, Michelle Mercado, Deja Gipson, Daniel Sanchez, Louis Jordan

Absent: Daniel Velasco, Ray Raven, Mike Fox, Hugo Castaneda, Ralph Weber, June Nwabara, Peter Philpott (advisor)

**2. Agenda Items**

**A. Delegate Consideration, Approval and Certification of First and Second Interim Financial Reports Required by Ed Code 27604.33 to the Board Executive Committee for all 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 Redwood City, Rocketship Futuro, and Rocketship Delta Prep)**

At 4:18pm, Ms. McGriff made a motion to approve item 2(A). This motion was seconded by Ms. Miller, 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: --

**3. Adjourn**

At 4:19pm, Mr. Sanchez made a motion to adjourn the meeting. This motion was seconded by Ms. Detweiler, 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: --