

Rocketship Board of Trustees Meeting (2022-23 Q2) (Thursday, December 8, 2022)

Generated by Marielys Garcia on Thursday, December 8, 2022

1. Opening Items

A. Call to Order

At 5:08pm, Ms. Sloter took roll call.

Present: Joey Sloter, Zakiya Sackor, Melissa Martin, Rashida Tyler, Matt Aaron, Justin Bakewell, Kamuzu Saunders, Rena Johnson, Byron Johnson

Absent: Rahman Branch

Additional Attendees: Candice Bobo, Marielys Garcia, Ryan Silver, Sean Floyd, Josephine Ashiara, Damone Jordan, Matt Shaw, Nikita Jones

2. Consent Items

A. Approve minutes from October 4, 2022 Rocketship DC Board of Trustees meeting

At 5:09pm, Ms. Sloter asked for a motion to approve the consent items. This motion was made by Ms. Martin, seconded by Mr. Johnson and carried unanimously by roll call vote.

Yes: Joey Sloter, Zakiya Sackor, Melissa Martin, Rashida Tyler, Matt Aaron, Justin Bakewell, Kamuzu Saunders, Rena Johnson, Byron Johnson

No: ---

Abstain: ---

3. Agenda Items

A. Mission Moment

At 5:11pm, Ms. Bobo shared announcements regarding the partnership between Rocketship Legacy Prep and Out Teach, a national nonprofit that partners with organizations to support outdoor learning opportunities for youth.

B. Regional/ ED Update

At 5:13 pm, Ms. Bobo shared announcements related to board.

C. Finance Update

At 5:15 pm, the board discussed agenda item 3(C).

D. Development Update

At 5:18 pm, the board discussed agenda item 3(D).

E. Enrollment Update

At 5:21pm, the board discussed agenda item 3(E).

F. Achievement Committee Update

At 5:31pm, the board discussed agenda item 3(F).

At 5:39pm, Mr. Saunders left the virtual meeting link.

4. Closed Session

A. Closed Session

At 5:56pm, Ms. Sloter asked for a motion to move to Closed Session. The motion was made by Ms. Martin, seconded by Ms. Sackor, and carried unanimously by roll call vote.

Y: Joey Sloter, Justin Bakewell, Melissa Martin, Matt Aaron, Zakiya Sackor, Rena Johnson, Rashida Tyler, Byron Johnson

N: --

Abstain: --

5. Agenda Items (Contd.)

A. Public report on actions taken in closed session

At 6:45pm, Ms. Sloter took roll call. With a quorum of committee members present, Ms. Sloter called the open session meeting back to order.

Present: Joey Sloter, Justin Bakewell, Matt Aaron, Melissa Martin, Zakiya Sackor, Rashida Tyler, Rena Johnson, Byron Johnson

At 6:46pm, Ms. Sloter reported that no actions were taken on items during the closed session.

6. Adjourn

At 6:48pm, Ms. Sloter asked for a motion to adjourn the meeting. This motion was made by Ms. Martin, seconded by Mr. Johnson, and carried unanimously by roll call vote.

Y: Joey Sloter, Melissa Martin, Matt Aaron, Justin Bakewell, Zakiya Sackor, Rena Johnson, Rashida Tyler, Byron Johnson

N: --

Abstain: --