

Rocketship DC Board of Trustees Meeting (2022-23 Q2) (Tuesday, October 4, 2022)

Generated by Cristina Vasquez on Tuesday, December 6, 2022

1. Opening Items

A. Call to order

At 1:09pm, Ms. Sloter took roll call. With a quorum of board members present, Ms. Sloter called the meeting to order.

Present: Joey Sloter, Melissa Martin, Zakiya Sackor, Rena Johnson, Rahman Branch, Byron Johnson

Absent: Justin Bakewell, Barry Rosenthal, Kamuzu Saunders, Matt Aaron

Additional Attendees: Sean Floyd, Josephine Ashiara, Marielys Garcia, Preston Smith, Matt Shaw

2. Consent Items

A. Approve minutes from June 2, 2022 meeting of the Rocketship DC Board of Trustees meeting

B. Approve 2022-23 Rocketship DC Employee Handbook

C. Approve DC Home and Hospital Instruction Policy

D. Contracts approval from April 2022 through June 2022

At 1:11pm, Ms. Johnson made a motion to approve the consent items. This motion was seconded by Ms. Martin, and carried unanimously by roll call vote.

Y: Joey Sloter, Melissa Martin, Zakiya Sackor, Rena Johnson, Rahman Branch, Byron Johnson

N: --

Abstain: --

3. Agenda Items

A. Mission Moment

At 1:11pm, Ms. Bobo shared regarding a regional rallying cry (wellness needs) and also shared about Half Moon Bay.

B. ED Update

At 1:14pm, Ms. Sloter shared the following board announcements:

Mr. Rosenthal's board term will expire at the end of November 2022, and a second board member has been recruited.

Mr. Bakewell will serve as treasurer through the end of SY 22-23 with Mr. Saunders serving as co-treasurer through the end of SY 22-23. Mr.

Saunders will then step in as treasurer beginning SY 23-24.

Ms. Sloter will serve as board chair through the end of SY 22-23 with Ms. Johnson serving as co-chair through the end of SY 22-23. Ms. Johnson will then step in as chair beginning SY 23-24.

C. BOY Enrollment Update

At 1:18pm, the board discussed agenda item 3(C).

D. Update on AppleTree

At 1:20pm, the board discussed agenda item 3(D).

E. Staff Update and Org Chart Update

At 1:21pm, the board discussed agenda item 3(E).

F. EOY + BOY Academic Progress + Goal Setting

At 1:28pm, the board discussed agenda item 3(F).

G. Finance Update (inc. Development Update)

At 1:58pm, the board discussed agenda item 3(G).

At 2:03pm, the board discussed development updates.

4. Closed Session

A. Closed Session

At 2:06pm, Ms. Johnson made a motion to move to Closed Session. This motion was seconded by Mr. Johnson, and carried unanimously by roll call vote.

Y: Joey Sloter, Melissa Martin, Zakiya Sackor, Rena Johnson, Rahman Branch, Byron Johnson

N: --

Abstain: --

5. Agenda Items (Contd.)

A. Public report on actions taken in closed session

At 3:46pm, 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, Melissa Martin, Zakiya Sackor, Rena Johnson, Rahman Branch, Byron Johnson

At 4:46pm, Ms. Sloter reported that no actions were taken on item 5(A) during the closed session.

6. Adjourn

At 3:48pm, Ms. Sloter made a motion to adjourn the meeting. This motion was seconded by Ms. Johnson, and carried unanimously by roll call vote.

Y: Joey Sloter, Melissa Martin, Zakiya Sackor, Rena Johnson, Rahman Branch, Byron Johnson

N: --

Abstain: --

