

Rocketship Public Schools National Board of Directors Meeting (2022-23 Q3) (Wednesday, March 1, 2023)

Generated by Cristina Vasquez on Friday, March 3, 2023

1. Opening Items

A. Call to order

At 3:03pm, Mr. Jordan took roll call. With a quorum of board members present, Mr. Jordan called the meeting to order.
Present: Greg Stanger, Alex Terman, Mike Fox, Charmaine Detweiler, Julie Miller, Rajen Sheth, Deja Gipson, Michelle Mercado, Daniel Sanchez, Deb McGriff, Ray Raven, Joey Sloter, Ralph Weber, Yolanda Bernal Samano, Hugo Castaneda, Louis Jordan
Absent: Daniel Velasco, June Nwabara, Malka Borrego

B. Public comment on off-agenda items

At 3:04pm, Mr. Jordan called for public comment on off-agenda items. No members of the public were present, and no comment was made.

2. Agenda Items

A. School Tour Discussion

At 3:06pm, the board discussed item 2(A). No action was taken.

At 3:06pm, Malka Borrego joined the meeting.

3. Consent Items

A. Approve minutes from the December 1, 2022 meeting of the Board of Directors

B. Approve minutes from the December 1, 2022 Special Meeting of the Board of Directors

C. Approve the FY22 Special Education State Revenue Income Reallocation

D. Delegate authority to Audit Committee to approve IRS Form 990 for Rocketship Education for fiscal year ending 6/30/22

E. Approve CliftonLarsenAllen (CLA) as auditor for the fiscal year 2022-23 consolidated audit of Rocketship Education and its affiliated entities, as recommended by the Rocketship Audit Chair

F. Approve 2023 School Safety Plan for all Rocketship schools

G. Approve Amendment to Agreement to Provide Meals with Revolution Foods

H. Approve Resolution 2023-01 authorizing and approving grant award notification signature authority

I. Approve Tennessee Charter Agreement Amendment

J. Appoint Brian Kilb to the Rocketship Public Schools Board of Directors for a term of two years through March 2025

K. Appoint Diana Phuong and Matthew Red to the Rocketship Public Schools CA Board Committee for a term of two years through the end of March 2025

L. Acknowledge and approve the Second Interim Reports 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 Prep, Rocketship Futuro, and Rocketship Delta Prep

At 3:09pm, Ms. Miller made a motion to approve the consent items. This motion was seconded by Mr. Sanchez, and carried unanimously by roll call vote.

Y: Greg Stanger, Alex Terman, Mike Fox, Charmaine Detweiler, Julie Miller, Rajen Sheth, Deja Gipson, Michelle Mercado, Daniel Sanchez, Deb McGriff, Ray Raven, Joey Sloter, Ralph Weber, Yolanda Bernal Samano, Hugo Castaneda, Malka Borrego, Louis Jordan
N: --

Abstain: --

4. Agenda Items (Contd.)

A. Board Updates: Regional Board Chair, Committee Chair, Achievement Committee, CEO, Board Chair, Development, Reflection on School Visit

At 3:10pm, the board discussed item 4(A). No action was taken.

B. HCM Update, Discussion and Approval

At 3:55pm, the board discussed item 4(B).

At 4:08pm, Mr. Sanchez made a motion to approve the total expenditure for the implementation of HCM Systems not to exceed \$1,325,000 and approve a five year HCM licensing agreement with an average annual cost not to exceed \$360,000 based on existing staffing levels and an estimated additional cost of \$250 per each additional employee per year. This motion was seconded by Ms. Detweiler, and carried unanimously by roll call vote.

Y: Greg Stanger, Alex Terman, Mike Fox, Charmaine Detweiler, Julie Miller, Rajen Sheth, Deja Gipson, Michelle Mercado, Daniel Sanchez, Deb McGriff, Ray Raven, Joey Sloter, Ralph Weber, Yolanda Bernal Samano, Hugo Castaneda, Malka Borrego, Louis Jordan
N: --

Abstain: --

At 5:00pm, the board took a brief recess.

5:00pm, Mr. Fox left the meeting.

C. Staff Satisfaction and DEI Survey Results

At 5:12pm, the board discussed item 4(C). No action was taken.

At 5:28pm, Mr. Fox rejoined the meeting.

5. Break

At 6:07pm, the board took a break.

At 6:07pm, Mr. Sheth, Ms. McGriff, Mr. Raven and Mr. Weber left the meeting.

6. Agenda Items (Contd.)

A. Group discussion with Bay Area Parent Advisory Board and parent leaders

At 6:41pm, the board discussed item 6(A). No action was taken.

At 6:53pm, Mr. Fox left the meeting.

6. Adjourn

At 7:31pm, Ms. Miller made a motion to adjourn the meeting. This motion was seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Greg Stanger, Alex Terman, Charmaine Detweiler, Julie Miller, Deja Gipson, Michelle Mercado, Daniel Sanchez, Joey Slotter, Yolanda Bernal Samano, Hugo Castaneda, Malka Borrego, Louis Jordan

N: --

Abstain: --