

Rocketship CA Board Committee (2022-23 Q3) (Thursday, February 9, 2023)

Generated by Cristina Vasquez on Friday, February 10, 2023

1. Opening Items

A. Call to order

At 4:03pm, Ms. Bernal Samano took roll call. With a quorum of committee members present, Ms. Bernal Samano called the meeting to order.

Present: Ruben Solorio, Deja Gipson, Yolanda Bernal Samano

Absent: Courtney Shenberg, Hugo Castaneda

B. Public comment on off-agenda items

At 4:04pm, Ms. Bernal Samano called for public comment on off-agenda items. No members of the public were present, and no comment was made.

2. Consent Items

A. Approve minutes from the November 17, 2022 CA Board Committee meeting

At 4:04pm, a motion to approve consent items was made by Mr. Solorio, seconded by Ms. Gipson, and carried unanimously by roll call vote.

Y: Ruben Solorio, Deja Gipson, Yolanda Bernal Samano

N: --

Abstain: --

3. Agenda Items

A. Executive Director Update

At 4:06pm, the committee discussed agenda item 3(A). No action was taken.

B. Achievement Update

At 4:11pm, the committee discussed agenda item 3(B). No action was taken.

C. Strategic Planning

At 4:43pm, the committee discussed agenda item 3(C). No action was taken.

D. DEI, Parent and Staff Survey Update

At 5:03pm, the committee discussed agenda item 3(D). No action was taken.

E. Attendance Update

At 5:42pm, the committee discussed agenda item 3(E). No action was taken.

4. Adjourn

At 6:03pm, a motion to adjourn was made by Mr. Solorio, seconded by Ms. Gipson, and carried unanimously by roll call vote.

Y: Ruben Solorio, Deja Gipson, Yolanda Bernal Samano

N: --

Abstain: --