

Rocketship Public Schools Business Committee (2022-23 Q3) (Monday, February 27, 2023)

Generated by Cristina Vasquez on Monday, February 27, 2023

1. Opening Items

A. Call to order

At 3:02pm, Mr. Terman took roll call. With a quorum of committee members present, Mr. Terman called the meeting to order. Present: Charmaine Detweiler, Greg Stanger, Dan Sanchez, Alex Terman, *Louis Jordan (advisor), Rob Elliott (advisor)*
Absent: -- Mike Fox, Ray Raven, *Ken Kumer (advisor)*

B. Public comment on off-agenda items

At 3:03pm, Mr. Terman 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 November 15, 2022 Business Committee meeting

At 3:04pm, Ms. Detweiler made a motion to approve the consent items. This motion was seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Charmaine Detweiler, Greg Stanger, Dan Sanchez, Alex Terman

No: --

Abstain: --

3. Information Items

A. Listing of checks in excess of \$100,000

At 3:05pm, the committee reviewed agenda item 3(A). No action was taken.

4. Agenda Items

A. Fundraising and Development Update

At 3:05pm, the committee discussed agenda item 4(A). No action was taken.

B. Recommend to the Rocketship Board of Directors approval of investments in HCM Systems

At 3:14pm, the committee discussed agenda item 4(B).

At 3:56pm, Ms. Detweiler made a motion to recommend to the Rocketship Board of Directors 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 \$360K based on existing staffing levels and an estimated additional cost of \$250 per each additional employee per year. This motion was seconded by Mr. Sanchez, and carried unanimously by roll call vote.

Y: Charmaine Detweiler, Greg Stanger, Dan Sanchez, Alex Terman

No: --

Abstain: --

C. Q2 Financial Review and Business Operations Update

At 3:57pm, the committee discussed agenda item 4(C). No action was taken.

5. Closed Session

A. Conference with Legal Counsel — Anticipated Litigation: Potential litigation pursuant to California Government Code § 54956.9. Number of cases: 1

At 4:37pm, Mr. Stanger made a motion to move to Closed Session. This motion was seconded by Ms. Detweiler, and carried unanimously by roll call vote.

Y: Charmaine Detweiler, Greg Stanger, Dan Sanchez, Alex Terman

No: --

Abstain: --

6. Agenda Items (Contd.)

A. Public report on actions taken in closed session

At 5:04pm, Mr. Terman took roll call. With a quorum of committee members present, Mr. Terman called the open session meeting back to order.

Present: Charmaine Detweiler, Greg Stanger, Dan Sanchez, Alex Terman

At 5:04pm, Mr. Terman reported that no actions were taken on item 5(A) during the closed session.

7. Adjourn

At 5:05pm, Ms. Detweiler made a motion to adjourn the meeting. This motion was seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Charmaine Detweiler, Greg Stanger, Dan Sanchez, Alex Terman

No: --

Abstain: --