

Rocketship CA Board Committee (2022-23 Q3) (Thursday, May 18, 2023)

Generated by Cristina Vasquez on Friday, May 19, 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, Hugo Castaneda, Matt Red, Diana Phuong, Deja Gipson, Yolanda Bernal Samano

Absent: Courtney Shenberg

B. Public comment on off-agenda items

At 4:04pm, Ms. Bernal Samano called for public comment on off-agenda items. No comments from the public were made.

2. Consent Items

A. Approve minutes from the February 9, 2023 CA Board Committee meeting

At 4:05pm, a motion to approve consent items was made by Mr. Solorio, seconded by Mr. Castaneda, and carried unanimously by roll call vote.

Y: Ruben Solorio, Hugo Castaneda, Matt Red, Diana Phuong, 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. Overview of Local Control Accountability Plans (LCAPs) for all California Rocketship Schools

At 4:13pm, the committee discussed agenda item 3(B). No action was taken.

C. Family Survey

At 4:48pm, the committee discussed agenda item 3(C). No action was taken.

D. SY23-24 Priorities and Outcomes for California Schools

At 5:29pm, the committee discussed agenda item 3(D). No action was taken.

E. Enrollment Update

At 5:45pm, the committee discussed agenda item 3(E). No action was taken.

F. Staffing Update

At 6:00pm, due to time, a motion to move agenda item 3(F) - Staffing Update to the June 1, 2023 CA Committee meeting, was made by Ms. Phuong, seconded by Mr. Red, and carried unanimously by roll call vote.

Y: Ruben Solorio, Hugo Castaneda, Matt Red, Diana Phuong, Deja Gipson, Yolanda Bernal Samano

N: --

Abstain: --

4. Adjourn

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

Y: Ruben Solorio, Hugo Castaneda, Matt Red, Diana Phuong, Deja Gipson, Yolanda Bernal Samano

N: --

Abstain: --