

Rocketship CA Board Committee (2022-23 Q4) (Thursday, June 1, 2023)

Generated by Cristina Vasquez on Monday, August 7, 2023

1. Opening Items

A. Call to order

At 4:02pm, Ms. Bernal Samano took roll call. With a quorum of committee members present, Ms. Bernal Samano called the meeting to order.

Present: Ruben Solorio, Courtney Shenberg, Matt Red, Hugo Castaneda, Yolanda Bernal Samano

Absent: Diana Phuong, Deja Gipson

B. Public comment on off-agenda items

At 4:03pm, 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 May 18, 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, Courtney Shenberg, Matt Red, Hugo Castaneda, Yolanda Bernal Samano

N: --

Abstain: --

At 4:05pm, Diana Phuong joined the meeting.

3. Agenda Items

A. Executive Director Update

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

B. Recommend approval of the 23-24 CA Instructional Calendar to the Rocketship Board of Directors

At 4:08pm, a motion to approve agenda item 3(B) was made by Mr. Red, seconded by Ms. Phuong, and carried unanimously by roll call vote.

Y: Ruben Solorio, Courtney Shenberg, Matt Red, Hugo Castaneda, Yolanda Bernal Samano, Diana Phuong

N: --

Abstain: --

C. Recommend approval of the Local Control (LCAPs) 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 to the Rocketship Board of Directors

At 4:11pm, a motion to approve agenda item 3(C) was made by Mr. Castaneda, seconded by Ms. Phuong, and carried unanimously by roll call vote.

Y: Ruben Solorio, Courtney Shenberg, Matt Red, Hugo Castaneda, Yolanda Bernal Samano, Diana Phuong

N: --

Abstain: --

D. SY23-24 California Budget Update

At 4:22pm, the committee discussed agenda item 3(D). No action was taken.

E. EOY Achievement Updates

At 4:54pm, the committee discussed agenda item 3(E). No action was taken.

F. Curriculum Updates

At 5:19pm, the committee discussed agenda item 3(F). No action was taken.

G. EOY Achievement Updates

At 5:38pm, the committee discussed agenda item 3(G). No action was taken.

4. Break

At 5:45pm, the committee took a break.

At 5:45pm, Mr. Solorio left the meeting.

5. Agenda Items (contd.)

A. Parent Leaders Meet with the CA Board Committee

At 6:00pm, the committee met with Rocketship Parent Leaders. No action was taken.

6. Adjourn

At 6:49pm, a motion to adjourn was made by Ms. Shenberg, seconded by Mr. Castaneda, and carried unanimously by roll call vote.

Y: Courtney Shenberg, Matt Red, Hugo Castaneda, Yolanda Bernal Samano, Diana Phuong

N: --

Abstain: --