

Rocketship Public Schools Executive Committee (2022-23 Q3) (Wednesday, March 22, 2023)

Generated by Cristina Vasquez on Thursday, March 23, 2023

1. Opening Items

A. Call to order

At 2:12pm, Mr. Jordan took roll call. With a quorum of committee members present, Mr. Jordan called the meeting to order.

Present: Joey Slotter, Daniel Velasco, Alex Terman, Louis Jordan

Absent: --

B. Public comment on off-agenda items

At 2:12pm, Mr. Jordan called for public comment. No members of the public were present.

2. Consent Items

A. Approve minutes from December 13, 2022 Executive Committee meeting

At 2:13pm, a motion to approve consent items was made by Ms. Slotter, seconded by Mr. Velasco, and carried unanimously by roll call vote.

Y: Joey Slotter, Daniel Velasco, Alex Terman, Louis Jordan

N: --

Abstain: --

3. Agenda Items

A. Approve Resolution #2023-02 to approve Payment Guaranty by Rocketship Education for the benefit of the Charter School Growth Fund

At 2:13pm, the committee began discussion of agenda item 3(A).

At 2:41pm, a motion to approve Resolution #2023-02 to approve Payment Guaranty by Rocketship Education for the benefit of the Charter School Growth Fund was made by Mr. Jordan, seconded by Ms. Slotter, and carried unanimously by roll call vote.

Y: Joey Slotter, Daniel Velasco, Alex Terman, Louis Jordan

N: --

Abstain: --

At 2:43pm, Mr. Jordan requested approval of a two thirds vote of the members of the board to add a closed session agenda item, allowing for a conference with legal counsel - existing litigation pursuant to paragraph (1) of subdivision (d) of Government Code Section § 54956.9, to discuss a new matter of existing litigation that staff became aware of within the last 24 hours.

At 2:44pm, a motion to approve the addition of a closed session was made by Ms. Slotter, seconded by Mr. Velasco, and carried unanimously by roll call vote.

Y: Joey Slotter, Daniel Velasco, Alex Terman, Louis Jordan

N: --

Abstain: --

B. Closed Session: Conference with Legal Counsel - Existing Litigation Pursuant to Paragraph (1) of subdivision (d) of Government Code Section § 54956.9

At 2:44pm, Mr. Velasco made a motion to move to Closed Session. This motion was seconded by Ms. Slotter, and carried unanimously by roll call vote.

Y: Joey Slotter, Daniel Velasco, Alex Terman, Louis Jordan

N: --

Abstain: --

C. Public Report on Actions Taken in Closed Session

At 3:16pm, Mr. Jordan took roll call. With a quorum of committee members present, Mr. Jordan called the open session meeting back to order.

Present: Joey Slotter, Daniel Velasco, Alex Terman, Louis Jordan

At 3:16pm, Mr. Jordan reported out that no actions were taken on item 3(B) during the closed session.

4. Adjourn

At 3:17pm, a motion to adjourn the meeting was made by Ms. Slotter, seconded by Mr. Velasco, and carried unanimously by roll call vote.

Y: Joey Slotter, Daniel Velasco, Alex Terman, Louis Jordan

N: --

Abstain: --