

## **Rocketship CA Board Committee (2023-24 Q1) (Thursday, August 17, 2023)**

*Generated by Cristina Vasquez on Friday, August 18, 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: Hugo Castaneda, Ruben Solorio, Diana Phuong, Matt Red, Yolanda Bernal Samano

Absent: Courtney Shenberg, 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 June 1, 2023 CA Board Committee meeting**

At 5:57pm, a motion to approve consent items was made by Mr. Red, seconded by Mr. Castaneda, and carried unanimously by roll call vote.

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

N: --

Abstain: --

### **3. Agenda Items**

#### **A. Mission Moment and Executive Director Update**

At 4:04pm, the committee discussed agenda item 3(A). No action was taken.

#### **B. 23-24 CA Budget, Year End Financials and Enrollment Update**

At 4:07pm, the committee discussed agenda item 3(B). No action was taken.

#### **C. CA Regional Priorities and Focus Area**

At 4:41pm, the committee discussed agenda item 3(C). No action was taken.

At 4:52pm, Deja Gipson joined the meeting.

#### **D. Family Engagement Update**

At 5:02pm, the committee discussed agenda item 3(D). No action was taken.

#### **E. Talent and Team Culture Update**

At 5:41pm, the committee discussed agenda item 3(E). No action was taken.

### **6. Adjourn**

At 5:59pm, a motion to adjourn was made by Mr. Solorio, seconded by Ms. Phuong, and carried unanimously by roll call vote.

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

N: --

Abstain: --

