

Rocketship Public Schools Business Committee Meeting (2023-24 Q1) (Tuesday, August 15, 2023)

Generated by Cristina Vasquez on Friday, August 18, 2023

1. Opening Items

A. Call to order

At 10:31am, Mr. Terman took roll call. With a quorum of committee members present, Mr. Terman called the meeting to order.

Present: Greg Stanger, Ray Raven, Dan Sanchez, Charmaine Detweiler, Alex Terman, *Rob Elliott (advisor)*

Absent: Mike Fox, Louis Jordan (*advisor*), *Ken Kumer (advisor)*

B. Public comment on off-agenda items

At 10:33am, Mr. Terman called for public comment on off-agenda items. No members of the public provided comment.

2. Informational Items

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

3. Consent Items

A. Approve minutes from May 31, 2023 Business Committee meeting

At 10:34am, Mr. Raven made a motion to approve the consent items. This motion was seconded by Mr. Stanger, and carried unanimously by roll call vote.

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

No: --

Abstain: --

4. Agenda Items

A. 2022-23 EOY Financial Review

At 10:35am, the committee discussed agenda item 4(A). No action was taken.

B. Review and recommend approval of the revised 2023-24 Budget to the Rocketship Board of Directors

At 11:23am, the committee discussed agenda item 4(B).

At 11:59am, Mr. Stanger made a motion to recommend approval of the revised 2023-24 Budget to the Rocketship Board of Directors. This motion was seconded by Ms. Detweiler, and carried unanimously by roll call vote.

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

No: --

Abstain: --

C. Review and recommend approval of financial policies to the Rocketship Board of Directors

At 12:00pm, the committee discussed agenda item 4(C).

At 12:16pm, Mr. Terman made a motion to recommend approval of financial policies to the Rocketship Board of Directors pending additional consultation with the chairs of the Business and Audit Committees and CFO. This motion was seconded by Ms. Detweiler, and carried unanimously by roll call vote.

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

No: --

Abstain: --

D. Scorecard Review

At 12:18pm, the committee discussed agenda item 4(D). No action was taken.

5. Adjourn

At 12:28pm, Ms. Detweiler made a motion to adjourn the meeting. This motion was seconded by Mr. Sanchez, and carried unanimously by roll call vote.

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

No: --

Abstain: --