

**Rocketship DC Board of Trustees Meeting (2023-24 Q1) (Tuesday, September 19, 2023)**

Generated by Marielys Garcia on Friday, December 1, 2023

**1. Opening Items****A. Call to Order**

At 2:05pm, Ms. Johnson took roll call.

Present: Nana Hanson-Hall, Kamuzu Saunders, Zakiya Sackor, Matt Aaron, Byron Johnson, Melissa Martin, Rena Johnson

Absent: Joey Sloter, Justin Bakewell

**Additional Attendees:** Candice Bobo, Marielys Garcia, Tamika Joyner, Matt Shaw, Ryan Silver, Sean Floyd, Josephine Ashiara

At 2:08pm, Ms. Bobo shared a Mission Moment.

**2. Consent Items****A. Approve minutes from May 31, 2023 Rocketship DC Board of Trustees meeting****B. Approve the 2023-24 Rocketship Education Employee Handbook for DC****C. Approve the Rocketship Education 2023-24 Family Handbook for DC****D. Appoint Lauren Marcus to the Rocketship DC Board of Trustees for a three-year initial term through the end of September 2026**

At 2:07pm, Ms. Johnson asked for a motion to approve the consent items. This motion was made by Ms. Martin, seconded by Mr. Saunders and carried unanimously by roll call vote.

Yes: Nana Hanson-Hall, Kamuzu Saunders, Zakiya Sackor, Matt Aaron, Byron Johnson, Melissa Martin, Rena Johnson

No: ---

Abstain: ---

**3. Agenda Items****A. Board Updates (Executive Director, Board Chair, Committee Chair)**

At 2:09pm, Ms. Bobo shared an Executive Director update.

At 2:14pm, Ms. Johnson and Committee Chairs shared an update.

No action was taken on agenda item 3(A).

**B. Achievement Report: PARCC Update**

At 2:19pm, the board discussed agenda item 3(B). No action was taken.

**C. Enrollment Update**

At 2:28pm, Ms. Joyner presented agenda item 3(C). No action was taken.

**D. Finance & Development Update**

At 9:40m, Mr. Shaw and Ms. Bobo presented agenda item 3(D). No action was taken.

**E. SY 23-24 DC Strategic Priorities**

At 3:00pm, the board discussed agenda item 3(E). No action was taken.

**4. Closed Session****A. Personnel Discussion pursuant to DC Code § 2-575(b)(10)**

At 3:27pm, Ms. Johnson asked for a motion to move to Closed Session. The motion was made by Mr. Saunders, seconded by Mr. Johnson, and carried unanimously by roll call vote.

Y: Nana Hanson-Hall, Kamuzu Saunders, Zakiya Sackor, Matt Aaron, Byron Johnson, Melissa Martin, Rena Johnson

N: ---

Abstain: ---

**5. Agenda Items (Contd.)****A. Public report on actions taken in closed session**

At 4:08pm, Ms. Sloter took roll call. With a quorum of committee members present, Ms. Johnson called the open session meeting back to order.

Present: Nana Hanson-Hall, Kamuzu Saunders, Zakiya Sackor, Matt Aaron, Byron Johnson, Melissa Martin, Rena Johnson

At 4:09pm, Ms. Johnson reported that no actions were taken on items 4(A) during the closed session.

**6. Adjourn**

At 4:10pm, Ms. Johnson asked for a motion to adjourn the meeting. This motion was made by Mr. Saunders, seconded by Ms. Martin, and carried unanimously by roll call vote.

Y: Nana Hanson-Hall, Kamuzu Saunders, Zakiya Sackor, Matt Aaron, Byron Johnson, Melissa Martin, Rena Johnson

N: ---

Abstain: ---