

Rocketship Public Schools National Board of Directors Meeting (2022-23 Q4) (Thursday, June 8, 2023)

Generated by Cristina Vasquez on Tuesday, June 13, 2023

1. Opening Items

A. Call to order

At 1:03pm, Mr. Jordan took roll call. With a quorum of board members present, Mr. Jordan called the meeting to order.
Present: Greg Stanger, Alex Terman, Mike Fox, Daniel Velasco, Charmaine Detweiler, Malka Borrego, Hugo Castaneda, Rajen Sheth, Brian Kilb, Louis Jordan, April Taylor, Ralph Weber
Absent: Ray Raven, Joey Slotter, Julie Miller, June Nwabara, Deja Gipson, Michelle Mercado, Yolanda Bernal Samano, Deb McGriff, Dan Sanchez

B. Public comment on off-agenda items

At 1:04pm, Mr. Jordan called for public comment on off-agenda items. No members of the public provided comment.

2. Consent Items

A. Approve minutes from May 24, 2023 meeting of the Board of Directors

B. Approve the 2023-24 School Instructional Calendar for Rocketship Schools in California and Tennessee

C. Approve the 2023-24 Rocketship Education Employee Handbook for California and Tennessee

D. Approve the Rocketship Education Board of Directors 2023-24 meeting calendar

E. Approve the Rocketship Education 2023-24 Family Handbooks for California and Tennessee

F. Approve the Rocketship Education 2023-24 Attendance Calendar for Rocketship Schools in California

G. Approve 2023-24 Budget Education Protection Account fund spending plans for 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, Rocketship Futuro, and Rocketship Delta Prep

H. Approve IFF Loan Subordination Agreement

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

J. Approve the PNC Collective Master Resolutions

At 1:04pm, Mr. Sanchez joined the meeting.

At 1:05pm, Mr. Stanger made a motion to approve the consent items. This motion was seconded by Mr. Velasco, and carried unanimously by roll call vote.

Y: Greg Stanger, Alex Terman, Mike Fox, Daniel Velasco, Charmaine Detweiler, Malka Borrego, Hugo Castaneda, Rajen Sheth, Brian Kilb, Louis Jordan, April Taylor, Ralph Weber, Dan Sanchez

N: --

Abstain: --

3. Agenda Items

A. Mission Moment

At 1:07pm, Kadeem Gill presented item 3(A), Mission Moment. No action was taken.

B. Board Updates (CEO, Board Chair, Committee Chairs, Executive Directors, Regional Chairs and Development)

At 1:11pm, the board discussed item 3(B), Board Updates. No action was taken.

C. Overview of School Safety Processes

At 1:48pm, Ben Carson and Eric Neumann presented item 3(C). No action was taken.

At 2:05pm, Alex Terman left the meeting.

D. Review and approve the California School Dashboard 2022-23 Local Indicator Data

At 2:21pm, Justin White presented item 3(D).

At 2:25pm, Ms. Borrego made a motion to approve item 3(D), California School Dashboard 2022-23 Local Indicator Data. This motion was seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Greg Stanger, Mike Fox, Daniel Velasco, Charmaine Detweiler, Malka Borrego, Hugo Castaneda, Rajen Sheth, Brian Kilb, Louis Jordan, April Taylor, Ralph Weber, Dan Sanchez

N: --

Abstain: --

E. Approval of the Local Control Accountability Plans (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, Rocketship Futuro, and Rocketship Delta Prep

At 2:28pm, Maricela Guerrero presented item 3(E).

At 2:32pm, Mr. Stanger made a motion to approve item 3(E), Local Control Accountability Plans (LCAPs) for all California Rocketship schools. This motion was seconded by Ms. Detweiler, and carried unanimously by roll call vote.

Y: Greg Stanger, Mike Fox, Daniel Velasco, Charmaine Detweiler, Malka Borrego, Hugo Castaneda, Rajen Sheth, Brian Kilb, Louis Jordan, April Taylor, Ralph Weber, Dan Sanchez

N: --

Abstain: --

F. Approval of the 2023-24 Annual Plan and Budget, including all school-level budgets

At 2:47pm, Matt Shaw presented item 3(F).

At 3:40pm, Mr. Stanger made a motion to approve item 3(F), 2023-24 Annual Plan and Budget. This motion was seconded by Ms. Detweiler, and carried unanimously by roll call vote.

Y: Greg Stanger, Mike Fox, Daniel Velasco, Charmaine Detweiler, Malka Borrego, Hugo Castaneda, Rajen Sheth, Brian Kilb, Louis Jordan, April Taylor, Ralph Weber, Dan Sanchez

N: --

Abstain: --

4. Break

At 2:35pm, the board took a break.

At 2:37pm, Alex Terman rejoined the meeting and assumed the board chair role as Mr. Jordan had to leave the meeting.

5. Agenda Items (Contd.)

A. 5 Year Strategic Plan

At 3:41pm, Stephen Collier presented item 5(A). No action was taken.

At 4:30pm, Mr. Velasco left the meeting.

6. Closed Session

A. Conference with Legal Counsel -- Anticipated Litigation: Significant exposure to litigation pursuant to California Government Code § 54956.9. Number of cases: 1

At 4:32pm, Mr. Stanger made a motion to move to Closed Session. This motion was seconded by Mr. Fox, and carried unanimously by roll call vote.

Y: Greg Stanger, Alex Terman, Mike Fox, Charmaine Detweiler, Malka Borrego, Hugo Castaneda, Rajen Sheth, Brian Kilb, April Taylor, Ralph Weber, Dan Sanchez

N: --

Abstain: --

7. Agenda Items (Contd.)

A. Public Report on Actions Taken in Closed Session

At 4:53pm, Mr. Terman took roll call. With a quorum of committee members present, Mr. Terman called the open session meeting back to order.

Present: Greg Stanger, Alex Terman, Mike Fox, Charmaine Detweiler, Malka Borrego, Hugo Castaneda, Rajen Sheth, Brian Kilb, April Taylor, Ralph Weber, Dan Sanchez

At 4:53pm, Mr. Terman reported out that no actions were taken on item 6(A) during the closed session.

8. Adjourn

At 4:54pm, Mr. Weber made a motion to adjourn the meeting. This motion was seconded by Mr. Sanchez, and carried unanimously by roll call vote.

Y: Greg Stanger, Alex Terman, Mike Fox, Charmaine Detweiler, Malka Borrego, Hugo Castaneda, Rajen Sheth, Brian Kilb, April Taylor, Ralph Weber, Dan Sanchez

N: --

Abstain: --