

## **Rocketship Public Schools National Board of Directors Meeting (2023-24 Q2) (Wednesday, October 11, 2023)**

*Generated by Cristina Vasquez on Thursday, October 12, 2023*

### **1. Opening Items**

#### **A. Call to order**

At 2:02pm, Mr. Jordan took roll call. With a quorum of board members present, Mr. Jordan called the meeting to order. Present: Deb McGriff, Ray Raven, Alex Terman, Daniel Velasco, Charmaine Detweiler, Yolanda Bernal Samano, Julie Miller, Hugo Castaneda, Deja Gipson, Michelle Mercado, Dan Sanchez, Brian Kilb, April Taylor, Louis Jordan  
Absent: June Nwabara, Joey Sloter, Greg Stanger, Malka Borrego, Rajen Sheth, Mike Fox, Peter Philpott (advisor)

#### **B. Public comment on off-agenda items**

At 2:05pm, Mr. Jordan called for public comment on off-agenda items. No members of the public provided comment.

### **2. Consent Items**

#### **A. Approve minutes from August 23, 2023 meeting of the Board of Directors**

#### **B. Approve the 22-23 unaudited actuals 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**

#### **C. Approve revised EL Identification, Reclassification and Monitoring Policy**

At 2:06pm, Ms. Detweiler made a motion to approve the consent items. This motion was seconded by Mr. Terman, and carried unanimously by roll call vote.

Y: Deb McGriff, Ray Raven, Alex Terman, Daniel Velasco, Charmaine Detweiler, Yolanda Bernal Samano, Julie Miller, Hugo Castaneda, Deja Gipson, Michelle Mercado, Dan Sanchez, Brian Kilb, April Taylor, Louis Jordan

N: --

Abstain: --

### **3. Agenda Items**

#### **A. Annual Board of Directors Training: Open Meeting and Conflict of Interest Laws, including Brown Act, and best practices for board duties**

At 2:07pm, the board discussed item 3(A). No action was taken.

At 3:09pm, Yolanda Bernal Samano left the meeting.

#### **B. Organizational Health Dashboard Overview**

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

### **8. Adjourn**

At 3:31pm, Ms. McGriff made a motion to adjourn the meeting. This motion was seconded by Ms. Detweiler, and carried unanimously by roll call vote.

Y: Deb McGriff, Ray Raven, Alex Terman, Daniel Velasco, Charmaine Detweiler, Julie Miller, Hugo Castaneda, Deja Gipson, Michelle Mercado, Dan Sanchez, Brian Kilb, April Taylor, Louis Jordan

N: --

Abstain: --