

Rocketship Public Schools Business Committee Meeting (2023-24 Q2) (Thursday, November 16, 2023)

Generated by Cristina Vasquez on Monday, November 20, 2023

1. Opening Items

A. Call to order

At 10:33am, Mr. Terman took roll call. With a quorum of committee members present, Mr. Terman called the meeting to order.

Present: Charmaine Detweiler, Dan Sanchez, Alex Terman, Ray Raven, Louis Jordan (advisor), *Ken Kumer (advisor)*

Absent: Greg Stanger, Mike Fox, *Rob Elliott (advisor)*

B. Public comment on off-agenda items

At 10:35am, 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

At 10:36am, the committee reviewed item 2(A). No action was taken.

3. Consent Items

A. Approve minutes from August 15, 2023 Business Committee meeting

At 10:36am, Mr. Raven made a motion to approve the consent items. This motion was seconded by Ms. Detweiler, and carried unanimously by roll call vote.

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

No: --

Abstain: --

4. Agenda Items

A. Development Update

At 10:37am, the committee discussed agenda item 4(A). No action was taken.

B. Financial Update

At 11:19am, the committee discussed agenda item 4(B). No action was taken.

5. Adjourn

At 12:26pm, Ms. Detweiler made a motion to adjourn the meeting. This motion was seconded by Mr. Sanchez, and carried unanimously by roll call vote.

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

No: --

Abstain: --