

Rocketship CA Board Committee (2023-24 Q2) (Thursday, October 19, 2023)

Generated by Cristina Vasquez on Tuesday, October 24, 2023

1. Opening Items

A. Call to order

At 4:46pm, Ms. Shenberg took roll call. With a quorum of committee members present, Ms. Shenberg called the meeting to order.

Present: Hugo Castaneda, Matt Red, Deja Gipson, Courtney Shenberg

Absent: Yolanda Bernal Samano, Diana Phuong, Ruben Solorio

B. Public comment on off-agenda items

At 4:47pm, Ms. Shenberg called for public comment on off-agenda items. No comments from the public were made.

2. Consent Items

A. Approve minutes from the August 17, 2023 CA Board Committee meeting

At 4:48pm, a motion to approve consent items was made by Mr. Red, seconded by Mr. Castaneda, and carried unanimously by roll call vote.

Y: Hugo Castaneda, Matt Red, Deja Gipson, Courtney Shenberg

N: --

Abstain: --

3. Agenda Items

A. Beginning of Year Achievement Update

At 4:49pm, the committee discussed agenda item 3(A). No action was taken.

B. Strategic Planning Update

At 5:15pm, the committee discussed agenda item 3(B). No action was taken.

4. Closed Session

A. Public Employee Performance Evaluation Pursuant to Gov. Code Section 54957: CA Executive Director

At 5:43pm, the committee discussed agenda item 4(A). No action was taken.

5. Agenda Items (contd.)

A. Public report on actions taken in closed session

At 6:05pm, Ms. Shenberg took roll call. With a quorum of board members present, Ms. Shenberg called the open session meeting back to order.

Present: Hugo Castaneda, Matt Red, Deja Gipson, Courtney Shenberg

6. Adjourn

At 6:05pm, a motion to adjourn was made by Mr. Red, seconded by Mr. Castaneda, and carried unanimously by roll call vote.

Y: Hugo Castaneda, Matt Red, Deja Gipson, Courtney Shenberg

N: --

Abstain: --