

Rocketship DC Board of Trustees Meeting (2023-24 Q2) (Tuesday, December 5, 2023)

Generated by Marielys Garcia on Monday, January 8, 2024

1. Opening Items

A. Call to Order

At 5:27pm, Ms. Johnson took roll call.

Present: Justin Bakewell, Matt Aaron, Nana Hanson-Hall, Kamuzu Saunders, Byron Johnson, Rena Johnson, Lauren Marcus, Zakiya Sackor, Joey Sloter

Absent: Melissa Martin

Additional Attendees: Candice Bobo, Marielys Garcia, Preston Smith, Tamika Joyner, Matt Shaw, Sean Floyd, Jacqueline Johnson, Knox Phillips

2. Consent Items

A. Approve minutes from September 19, 2023 Rocketship DC Board of Trustees meeting

B. Approve Q1 check register

At 5:30pm, Ms. Johnson asked for a motion to approve the consent items. This motion was made by Ms. Sloter, seconded by Mr. Johnson and carried unanimously by roll call vote.

Yes: Justin Bakewell, Matt Aaron, Nana Hanson-Hall, Kamuzu Saunders, Byron Johnson, Rena Johnson, Lauren Marcus, Zakiya Sackor, Joey Sloter

No: ---

Abstain: ---

3. Agenda Items

A. Executive Director Update

At 5:31pm, Ms. Bobo shared an Executive Director update.

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

B. Committee Chair (Achievement and Business) Updates

At 5:33pm, a committee chair update was given. No action was taken on item 3(B).

C. Board Chair Update

At 5:35pm, a board chair update was given. No action was taken on item 3(C).

D. Finance Update

At 5:38pm, a finance update was given. No action was taken on item 3(D).

E. Approve 2022-23 Rocketship DC Audit

At 5:40pm, the board discussed agenda item 3(E).

At 5:52pm, Ms. Johnson asked for a motion to approve the consent items. This motion was made by Ms. Sloter, seconded by Mr. Bakewell and carried unanimously by roll call vote.

Yes: Justin Bakewell, Matt Aaron, Nana Hanson-Hall, Kamuzu Saunders, Byron Johnson, Rena Johnson, Lauren Marcus, Zakiya Sackor, Joey Sloter

No: ---

Abstain: ---

F. RIC Transaction Update

At 5:54pm, the board discussed agenda item 3(F). No action was taken.

G. Enrollment Update/SY 24-25 Enrollment Planning and Strategy

At 6:13pm, the board discussed agenda item 3(G). No action was taken.

H. Achievement Update: MAP + DIBELS BOY Rollup and MOY Update

At 6:26pm, the board discussed agenda item 3(H). No action was taken.

I. DC Accountability Framework Update/DC School Report Card

At 6:36pm, the board discussed agenda item 3(I). No action was taken.

J. Development Update

At 6:47pm, the board discussed agenda item 3(J). No action was taken.

4. Closed Session

A. Regional Leadership/Management Update

At 6:55pm, Ms. Johnson asked for a motion to move to Closed Session. The motion was made by Ms. Sloter, seconded by Mr. Aaron, and carried unanimously by roll call vote.

Y: Justin Bakewell, Matt Aaron, Nana Hanson-Hall, Kamuzu Saunders, Byron Johnson, Rena Johnson, Lauren Marcus, Zakiya Sackor, Joey Sloter

N: ---

Abstain: ---

B. Candice PGP Update/Regional Health Dashboard Update

C. Board Goals Review

D. Partnership Agreement

5. Agenda Items (Contd.)

A. Public report on actions taken in closed session

At 8:01pm, Ms. Johnson took roll call. With a quorum of committee members present, Ms. Johnson called the open session meeting back to order.

Present: Justin Bakewell, Matt Aaron, Nana Hanson-Hall, Kamuzu Saunders, Byron Johnson, Rena Johnson, Lauren Marcus, Zakiya Sackor, Joey Sloter

At 8:01pm, Ms. Johnson reported that no actions were taken on items 4(A-D) during the closed session.

6. Adjourn

At 8:02pm, Ms. Johnson asked for a motion to adjourn the meeting. This motion was made by Ms. Slotter, seconded by Mr. Johnson, and carried unanimously by roll call vote.

Y: Justin Bakewell, Matt Aaron, Nana Hanson-Hall, Kamuzu Saunders, Byron Johnson, Rena Johnson, Lauren Marcus, Zakiya Sackor, Joey Sloter

N: ---

Abstain: ---