

Special Meeting of the Rocketship DC Board of Trustees (2023-24 Q3) (Wednesday, January 10, 2024)

Generated by Marielys Garcia on Friday, February 23, 2024

1. Opening Items

A. Call to Order

At 5:07pm, Ms. Johnson took roll call.

Present: Justin Bakewell, Nana Hanson-Hall, Lauren Marcus, Melissa Martin, Zakiya Sackor, Kamuzu Saunders, Byron Johnson, Rena Johnson

Absent: Joey Slotter, Matt Aaron

2. Consent Items

A. Approve minutes from December 5, 2023 Rocketship DC Board of Trustees meeting

At 5:08pm, Ms. Johnson asked for a motion to approve the consent items. This motion was made by Mr. Bakewell, seconded by Mr. Saunders and carried unanimously by roll call vote.

Y: Justin Bakewell, Nana Hanson-Hall, Lauren Marcus, Melissa Martin, Zakiya Sackor, Kamuzu Saunders, Byron Johnson, Rena Johnson

N: ---

Abstain: ---

3. Agenda Items

A. Approve the Rocketship Infinity Community Prep Lease Agreement and associated financing documents

At 5:09pm, Ben Carson discussed item 3(A).

At 5:28pm, Ms. Johnson asked for a motion to approve the item 3(A). This motion was made by Mr. Bakewell, seconded by Mr. Saunders and carried unanimously by roll call vote.

Y: Justin Bakewell, Nana Hanson-Hall, Lauren Marcus, Melissa Martin, Zakiya Sackor, Kamuzu Saunders, Byron Johnson, Rena Johnson

N: ---

Abstain: ---

4. Adjourn

At 5:29pm, Ms. Johnson asked for a motion to adjourn the meeting. This motion was made by Mr. Bakewell, seconded by Ms. Martin, and carried unanimously by roll call vote.

Y: Justin Bakewell, Nana Hanson-Hall, Lauren Marcus, Melissa Martin, Zakiya Sackor, Kamuzu Saunders, Byron Johnson, Rena Johnson

N: ---

Abstain: ---