

**Rocketship Public Schools National Board of Directors Meeting (2023-24 Q2) (Thursday, December 7, 2023)**  
Generated by Cristina Vasquez on Monday, December 11, 2023

**1. Opening Items**

**A. Call to order**

At 1:02pm, Mr. Jordan took roll call. With a quorum of board members present, Mr. Jordan called the meeting to order.  
Present: Deb McGriff, Alex Terman, June Nwabara, Daniel Velasco, Charmaine Detweiler, Julie Miller, Malka Borrego, Hugo Castaneda, Rajen Sheth, Michelle Mercado, Brian Kilb, April Taylor, Dan Sanchez, Mike Fox, Louis Jordan  
Absent: Yolanda Bernal Samano, Deja Gipson, Peter Philpott (advisor), Joey Slotter, Greg Stanger, Ray Raven

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

At 1:04pm, Mr. Jordan called for public comment on off-agenda items. No members of the public provided comment.

At 1:05pm, Ray Raven joined the meeting.

**2. Consent Items**

**A. Approve minutes from October 11, 2023 meeting of the Board of Directors**

**B. Reappoint Greg Stanger, Daniel Velasco, Alex Terman, Yolanda Bernal Samano and June Nwabara to the Rocketship Board of Directors for a term of 2 years through December 2025**

**C. Reappoint Peter Philpott as advisor to the Rocketship Board of Directors for a term of 2 years through December 2025**

**D. Approve Fourth Amendment to the Office Lease between Hudson Gateway Place, LLC and Rocketship Education**

**E. Approve the After School Education and Safety Program Plans for all California Schools**

**F. Approve addendum to facility use agreement between Rocketship Education and the Mt. Diablo Unified School District for the use and occupation of Glenbrook Middle School**

**G. Approve agreement between Rocketship Education and YMCA of Silicon Valley**

At 1:06pm, Mr. Raven made a motion to approve the consent items. This motion was seconded by Mr. Sanchez, and carried unanimously by roll call vote.

Y: Deb McGriff, Alex Terman, June Nwabara, Daniel Velasco, Charmaine Detweiler, Julie Miller, Malka Borrego, Hugo Castaneda, Rajen Sheth, Michelle Mercado, Brian Kilb, April Taylor, Dan Sanchez, Mike Fox, Louis Jordan, Ray Raven

N: --

Abstain: --

**3. Agenda Items**

**A. Mission Moment**

At 1:08pm, the board discussed agenda item 3(A). No action was taken.

**B. Board Updates (CEO, Regional, Board Chair, Committee Chair, and Development)**

At 1:12pm, the board discussed agenda item 3(B). No action was taken.

At 1:18pm, Joey Slotter and Greg Stanger joined the meeting.

**C. Review and approve 2022-23 audit**

At 1:44pm, the board discussed agenda item 3(C).

At 2:06pm, Mr. Jordan made a motion to approve the 2022-23 audit. This motion was seconded by Ms. McGriff, and carried unanimously by roll call vote.

Y: Deb McGriff, Alex Terman, June Nwabara, Daniel Velasco, Charmaine Detweiler, Julie Miller, Malka Borrego, Hugo Castaneda, Rajen Sheth, Michelle Mercado, Brian Kilb, April Taylor, Dan Sanchez, Mike Fox, Louis Jordan, Ray Raven, Joey Slotter, Greg Stanger

N: --

Abstain: --

**D. Approve the First Interim Reports for California Rocketship schools: 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 Futuro, Rocketship Delta Prep and Rocketship Redwood City**

At 2:08pm, the board discussed agenda item 3(D).

At 2:14pm, a motion was made by Mr. Stanger to approve the First Interim Reports for California Rocketship schools: Approve the First Interim Reports for California Rocketship schools: 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 Futuro, Rocketship Delta Prep and Rocketship Redwood City. The motion was seconded by Mr. Sanchez, and carried unanimously by roll call vote.

Y: Deb McGriff, Alex Terman, June Nwabara, Daniel Velasco, Charmaine Detweiler, Julie Miller, Malka Borrego, Hugo Castaneda, Rajen Sheth, Michelle Mercado, Brian Kilb, April Taylor, Dan Sanchez, Mike Fox, Louis Jordan, Ray Raven, Joey Slotter, Greg Stanger

N: --

Abstain: --

**E. LCAP Mid Year Update**

At 2:16pm, the board discussed agenda item 3(E). No action was taken.

#### **4. Break**

At 2:30pm, the board took a break.

#### **5. Agenda Items (contd.)**

##### **A. Five Year Strategic Plan**

At 2:45pm, the board discussed agenda item 5(A). No action was taken.

#### **6. Closed Session**

##### **A. Public Employee Performance Evaluation Pursuant to Gov. Code Section § 54957: CEO Evaluation**

##### **B. Conference with Legal Counsel -- Anticipated Litigation: Potential/threatened litigation pursuant to California Government Code § 54956.9. Number of cases: 2**

At 4:11pm, Mr. Sanchez made a motion to move to Closed Session. This motion was seconded by Ms. Slotter, and carried unanimously by roll call vote.

Y: Deb McGriff, June Nwabara, Daniel Velasco, Charmaine Detweiler, Julie Miller, Hugo Castaneda, Michelle Mercado, Dan Sanchez, Louis Jordan, Ray Raven, Greg Stanger

N: --

Abstain: --

#### **7. Agenda Items (contd.)**

##### **A. Public report on actions taken in closed session**

At 5:12pm, Mr. Jordan took roll call. With a quorum of board members present, Mr. Jordan called the open session meeting back to order.

Present: Deb McGriff, June Nwabara, Daniel Velasco, Charmaine Detweiler, Julie Miller, Malka Borrego, Hugo Castaneda, Rajen Sheth, Michelle Mercado, Brian Kilb, April Taylor, Dan Sanchez, Mike Fox, Louis Jordan, Ray Raven, Joey Slotter, Greg Stanger

At 5:13pm, Mr. Jordan reported that no actions were taken on items 6(A) or 6(B) during the closed session.

#### **8. Adjourn**

At 5:14pm, Mr. Sanchez made a motion to adjourn the meeting. This motion was seconded by Ms. Miller, and carried unanimously by roll call vote.

Y: Deb McGriff, June Nwabara, Daniel Velasco, Charmaine Detweiler, Julie Miller, Malka Borrego, Hugo Castaneda, Rajen Sheth, Michelle Mercado, Brian Kilb, April Taylor, Dan Sanchez, Mike Fox, Louis Jordan, Ray Raven, Joey Slotter, Greg Stanger

N: --

Abstain: --