

*** These minutes serve as a draft until approved by the board at the next scheduled meeting.**

Rocketship DC Board of Trustees Meeting (2023-24 Q3) (Tuesday, March 12, 2024)

Generated by Marielys Garcia on Wednesday, March 13, 2024

1. Opening Items

A. Call to Order

At 1:06 pm, Ms. Johnson took roll call.

Present: Justin Bakewell, Matt Aaron, Nana Hanson-Hall, Melissa Martin, Kamuzu Saunders, Rena Johnson, Zakiya Sackor, Joey Sloter

Absent: Byron Johnson, Lauren Marcus

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

2. Consent Items

A. Approve minutes from January 10, 2024 Rocketship DC Board of Trustees special meeting

B. Banking institution change from Wells Fargo to PNC

C. Approve Q2 check register

At 1:07pm, Ms. Johnson asked for a motion to approve the consent items. This motion was made by Mr. Aaron, seconded by Ms. Martin and carried unanimously by roll call vote.

Yes: Justin Bakewell, Matt Aaron, Melissa Martin, Nana Hanson-Hall, Kamuzu Saunders, Rena Johnson, Zakiya Sackor, Joey Sloter

No: ---

Abstain: ---

3. Agenda Items

A. Executive Director Update

At 1:10pm, Ms. Bobo shared an Executive Director update.

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

B. Board Chair Update

At 1:12 pm, a board chair update was given. No action was taken on item 3(B).

C. Finance Update

At 1:15 pm, a finance update was given. No action was taken on item 3(C).

D. RIC Transaction Update

At 1:21 pm, the board discussed agenda item 3(D). No action was taken.

E. Development Update

At 1:25 pm, the board discussed agenda item 3(E). No action was taken.

F. SY 24-25 Enrollment Update

At 1:33pm, the board discussed agenda item 3(F). No action was taken.

G. Nutritional Wellness Program Update

At 1:48 pm, the board discussed agenda item 3(G). No action was taken.

H. Achievement Update

At 2:01pm, the board discussed agenda item 3(H). No action was taken.

I. DC Accountability Framework Update

At 2:13pm, the board discussed agenda item 3(I). No action was taken.

4. Closed Session

A. Discussion of Personnel Matters pursuant to DC Code § 2-575(b)(10): Regional Management Update

At 2:37pm, Ms. Johnson asked for a motion to move to Closed Session. The motion was made by Ms. Martin, seconded by Mr. Aaron, and carried unanimously by roll call vote.

Y: Justin Bakewell, Matt Aaron, Kamuzu Saunders, Byron Johnson, Rena Johnson, Zakiya Sackor, Joey Sloter, Melissa Martin

N: ---

Abstain: ---

5. Agenda Items (contd.)

A. Public report on actions taken in closed session

At 3:58pm, 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, Kamuzu Saunders, Byron Johnson, Rena Johnson, Zakiya Sackor, Joey Sloter, Melissa Martin

At 3:59pm, Ms. Johnson reported that no actions were taken on item 4(A) during the closed session.

6. Adjourn

A. Meeting adjourned

At 3:59pm, Ms. Johnson asked for a motion to adjourn the meeting. This motion was made by Ms. Sackor, seconded by Mr. Aaron, and carried unanimously by roll call vote.

Y: Justin Bakewell, Matt Aaron, Kamuzu Saunders, Byron Johnson, Rena Johnson, Zakiya Sackor, Joey Slotter, Melissa Martin

N: ---

Abstain: ---