

Rocketship Public Schools Executive Committee (2023-24 Q1) (Monday, July 31, 2023)

Generated by Cristina Vasquez on Tuesday, August 1, 2023

1. Opening Items**A. Call to order**

At 11:02am, Mr. Jordan took roll call. With a quorum of committee members present, Mr. Jordan called the meeting to order.

Present: Joey Sloter, Alex Terman, Louis Jordan

Absent: Daniel Velasco

B. Public comment on off-agenda items

At 11:03am, Mr. Jordan called for public comment. No members of the public made comment.

2. Consent Items**A. Approve minutes from March 22, 2023 Executive Committee meeting**

At 11:03am, a motion to approve consent items was made by Ms. Sloter, seconded by Mr. Terman, and carried unanimously by roll call vote.

Y: Joey Sloter, Alex Terman, Louis Jordan

N: --

Abstain: --

3. Closed Session**A. Public Employee Performance Evaluation Pursuant to Gov. Code Section§ 54957: CEO and National Leadership Team**

At 11:04am, Ms. Sloter made a motion to move to Closed Session. This motion was seconded by Mr. Terman, and carried unanimously by roll call vote.

Y: Joey Sloter, Alex Terman, Louis Jordan

N: --

Abstain: --

4. Agenda Items**A. Public Report on Actions Taken in Closed Session**

At 12:57pm, Mr. Jordan took roll call. With a quorum of committee members present, Mr. Jordan called the open session meeting back to order.

Present: Joey Sloter, Alex Terman, Louis Jordan

At 12:58pm, Mr. Jordan reported out that no actions were taken during the closed session.

5. Adjourn

At 12:58pm, a motion to adjourn the meeting was made by Mr. Terman, seconded by Ms. Sloter, and carried unanimously by roll call vote.

Y: Joey Sloter, Alex Terman, Louis Jordan

N: --

Abstain: --