

## **Rocketship DC Board of Trustees Meeting (2023-24 Q4) (Tuesday, June 4, 2024)**

*Generated by Marielys Garcia on Tuesday, June 18, 2024*

### **1. Opening Items**

#### **A. Meeting called to order**

At 9:01am, Ms. Johnson took roll call.

Present: Justin Bakewell, Matt Aaron, Nana Hanson-Hall, Melissa Martin, Rena Johnson, Joey Sloter, Byron Johnson, Lauren Marcus

Absent: Kamuzu Saunders

Additional Attendees: Zakiya Sackor, Marielys Garcia, Preston Smith, Tamika Joyner, Ben Carson, Calvet Liburd, Sean Floyd, Lamar Wade, Justin White, Kerry Flanagan, Knox Phillips

### **2. Consent Items**

#### **A. Approve minutes from March 12, 2024 Rocketship DC Board of Trustees meeting**

#### **B. SY 24-25 Family Handbook Approval**

#### **C. Title IX Policy and Grievance Procedures Approval**

#### **D. SY 24-25 Board Meeting Calendar Approval**

#### **E. SY 24-25 Instructional Calendar Approval**

#### **F. SY 24-25 Food Service Contract Approval**

#### **G. SY 24-25 Employee Handbook Approval**

#### **H. Busy Bee Contract Approval**

#### **I. Approve CliftonLarsonAllen (CLA) as auditor for the fiscal year 2023-24 consolidated audit for Rocketship Education D.C., Public Charter School, Inc**

At 9:02am, Ms. Johnson asked for a motion to approve the consent items. This motion was made by Mr. Johnson, seconded by Ms. Sloter and carried unanimously by roll call vote.

Yes: Justin Bakewell, Matt Aaron, Melissa Martin, Nana Hanson-Hall, Rena Johnson, Joey Sloter, Lauren Marcus, Byron Johnson

No: ---

Abstain: ---

### **3. Information Items**

#### **A. List of checks in excess of \$100,000**

At 9:04 am, the check register noting checks in excess of \$100,000 was shared. No action was taken on item 3(A).

### **4. Agenda Items**

#### **A. Mission Moment**

At 9:04am, Ms. Zackor shared the mission moment. No action was taken on agenda item 4(A).

#### **B. Board Chair Update**

At 9:07am, Ms. Johnson shared the board chair update. No action was taken on agenda item 4(B).

#### **C. Interim Executive Director Update**

At 9:09am, Ms. Zackor shared the interim executive director update. No action was taken on agenda item 4(C).

At 9:11am, Kamuzu Saunders joined the meeting.

#### **D. Approve Rocketship DC 2024-2025 annual plan and budget, including all school-level budgets**

At 9:30am, Ms. Flanagan shared an update on the 2024-2025 annual plan. At 9:38, Mr. Carson shared an update regarding the 2024-2025 annual budget and a vote was taken to approve the FY25 budget.

At 9:50 am, Ms. Johnson asked for a motion to approve the FY 25 budget. This motion was made by Ms. Sloter, seconded by Mr. Saunders and carried unanimously by roll call vote.

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

No: ---

Abstain: ---

#### **E. Development Update**

At 9:52am, Mr. Phillips shared the development update. No action was taken on agenda item 4(E).

#### **F. Recruitment and Enrollment Update**

At 10:06 am, Ms. Joyner and Mr. Floyd shared a recruitment and enrollment update. No action was taken on agenda item 4(F).

#### **G. BREAK**

At 10:35am, the board took a 30 minute break.

### **5. Closed Session**

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

At 10:38am, Ms. Johnson asked for a motion to move to Closed Session. The motion was made by Ms. Slotter, seconded by Ms. Martin, and carried unanimously by roll call vote.

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

N: ---

Abstain: ---

**Public report on actions taken in closed session**

At 12:00pm, 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, Joey Slotter, Melissa Martin, Lauren Marcus

At 12:01pm, Ms. Johnson reported that no actions were taken on item 5(A) during the closed session.

**6. Adjourn**

**A. Meeting adjourned**

At 12:01pm, Ms. Johnson asked for a motion to adjourn the meeting. This motion was made by Ms. Johnson, seconded by Mr. Saunders, and carried unanimously by roll call vote.

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

N: ---

Abstain: ---