

## **Rocketship CA Board Committee (2024-25 Q1) (Thursday, October 3, 2024)**

*Generated by Cristina Vasquez on Tuesday, October 8, 2024*

### **1. Opening Items**

#### **A. Call to order**

At 1:06pm, Mr. Castaneda took roll call. With a quorum of committee members present, Mr. Castaneda called the meeting to order.

Present: Courtney Shenberg, Diana Phuong, Hugo Castaneda

Absent: Matt Red, Yolanda Bernal Samano

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

At 1:07pm, Mr. Castaneda called for public comment on off-agenda items. No comments from the public were made.

### **2. Information Items**

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

At 1:08pm, the committee discussed agenda item 2(A). No action was taken.

#### **B. Interim Executive Director Update**

At 1:15pm, the committee discussed agenda item 2(B). No action was taken.

### **3. Consent Items**

#### **A. Approve minutes from the August 22, 2024 CA Board Committee meeting**

At 1:24pm, a motion to approve consent items was made by Ms. Shenberg, seconded by Ms. Phuong, and carried unanimously by roll call vote.

Y: Courtney Shenberg, Diana Phuong, Hugo Castaneda

N: --

Abstain: --

### **4. Agenda Items**

#### **A. Staffing & Enrollment Update**

At 1:24pm, the committee discussed agenda item 4(A). No action was taken.

#### **B. Family Engagement Update**

At 1:51pm, the committee discussed agenda item 4(B). No action was taken.

#### **C. Beginning of Year Achievement Update**

At 2:00pm, the committee discussed agenda item 4(C). No action was taken.

### **5. Adjourn**

At 2:25pm, a motion to adjourn was made by Ms. Shenberg, seconded by Ms. Phuong, and carried unanimously by roll call vote.

Y: Courtney Shenberg, Diana Phuong, Hugo Castaneda

N: --

Abstain: --