

Rocketship DC Board of Trustees Meeting (2024-25 Q2) (Tuesday, March 4, 2025)

Generated by Cristina Vasquez on Thursday, March 6, 2025

1. Opening Items

A. Call to Order

At 1:04pm, Ms. Johnson took roll call.

Present: Joey Sloter, Kamuzu Saunders, Melissa Martin, Rachel Tommelleo, Rena Johnson

Absent: Jennifer McManus, Lauren Marcus, Matt Aaron, Nana Hanson-Hall

2. Consent Items

A. Approve minutes from December 12, 2024 Rocketship DC Board of Trustees meeting

B. Approve Revised Title IX Policy and Grievance Procedures

C. Reappoint Nana Hanson-Hall to the DC Board of Trustees and Rocketship DC Business Achievement Committee for a two-year term through the end of March 2027

D. Appoint Ashanti Herndon to the Rocketship Board of Trustees and Rocketship DC Business Committee for a two-year term through the end of March 2027

E. Appoint Camilla Jensen to the Rocketship Board of Trustees and Rocketship DC Business Committee for a two-year term through the end of March 2027

At 1:05pm, Ms. Johnson asked for a motion to approve the consent items. A motion was made by Ms. Sloter, seconded by Mr. Saunders and carried unanimously by roll call vote.

Yes: Joey Sloter, Kamuzu Saunders, Melissa Martin, Rachel Tommelleo, Rena Johnson

No: --

Abstain: --

3. Information Items

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

At 1:07pm, the check register noting checks in excess of \$100,000 was shared. No action was taken.

B. Mission Moment

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

C. Board Updates

At 1:10pm, the board discussed agenda item 3(C). No action was taken.

At 1:10pm Nana Hanson-Hall joined the meeting.

D. DC Region: 2024-25 Mid Year NWEA Data Update and Response

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

E. DC Region: 2025-26 Recruitment & Enrollment Update and Next Steps

At 1:57pm, the board discussed agenda item 3(E). No action was taken.

4. Break

(The board did not take a break.)

5. Information Items

A. Accreditation and Charter Review Update and Next Steps

At 2:28pm, the board discussed agenda item 5(A). No action was taken.

B. DC Region: Staff Satisfaction Results and Next Steps

At 2:34pm, the board discussed agenda item 5(B). No action was taken.

6. Adjourn

A. Meeting Adjourned

At 2:51pm, Ms. Johnson asked for a motion to adjourn the meeting. This motion was made by Ms. Sloter, seconded by Ms. Hanson-Hall, and carried unanimously by roll call vote.

Y: Joey Sloter, Kamuzu Saunders, Melissa Martin, Rachel Tommelleo, Rena Johnson, Nana Hanson-Hall

N: ---

Abstain: ---