

Rocketship DC Business Committee Meeting (2024-25 Q3) (Tuesday, February 11, 2025)

Generated by Cristina Vasquez on Tuesday, February 11, 2025

1. Opening Items

A. Call to Order

At 1:04pm, Mr. Saunders took roll call.

Present: Lauren Marcus, Kamuzu Saunders

Absent: Matt Aaron

2. Consent Items

A. Approve minutes from November 19, 2024 Rocketship DC Business Committee

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

Y: Lauren Marcus, Kamuzu Saunders

N: ---

Abstain: ---

3. Information Items

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

At 1:07pm, the committee reviewed the list of checks.

4. Agenda Items

A. DC Regional Health Dashboard Review

At 1:07pm, the committee discussed agenda item 4(A). No action was taken.

B. Development Update

At 1:16pm, the committee discussed agenda item 4(B). No action was taken.

C. DC Region: Q2 Financial Review and Next Steps

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

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

At 1:54pm, the committee discussed agenda item 4(D). No action was taken.

E. AppleTree Update

At 2:07pm, the committee discussed agenda item 4(E). No action was taken.

4. Adjourn

A. Adjourn Meeting

At 2:18pm, Ms. Marcus made a motion to adjourn the meeting. This motion was seconded by Mr. Saunders, and carried unanimously by roll call vote.

Y: Lauren Marcus, Kamuzu Saunders

N: ---

Abstain: ---