

Rocketship Public Schools National Board of Directors Meeting (2024-25 Q4) (Wednesday, April 2, 2025)

Generated by Cristina Vasquez on Monday, April 7, 2025

1. Opening Items

A. Call to order

At 2:02pm, Mr. Jordan took roll call. Without a quorum of board members present, Mr. Jordan called the meeting to order.

Present: Alex Terman, April Taylor, Brian Kilb, Daniel Velasco, Dan Sanchez, Derwin Sisnett, Greg Stanger, Hugo Castaneda, Joey Slotter, Julie Miller, Malka Borrego, Ray Raven, Tamara Peterson, Yolanda Bernal Samano, Louis Jordan
Absent: Charmaine Detweiler, Deb McGriff, Michelle Mercado, Mike Fox, Rajen Sheth

B. Public comment on off-agenda items

At 2:04pm, Mr. Jordan called for public comment on off-agenda items. No members of the public provided comment.

At 2:04pm, Michelle Mercado and Mike Fox joined the meeting.

2. Consent Items

A. Approve minutes from the March 5, 2025 meeting of the Board of Directors

At 2:05pm, Mr. Sisnett made a motion to approve the consent items. This motion was seconded by Mr. Sanchez, and carried unanimously by roll call vote.

Y: Alex Terman, April Taylor, Brian Kilb, Daniel Velasco, Dan Sanchez, Derwin Sisnett, Greg Stanger, Hugo Castaneda, Joey Slotter, Julie Miller, Malka Borrego, Ray Raven, Tamara Peterson, Yolanda Bernal Samano, Louis Jordan, Michelle Mercado, Mike Fox

N: --

Abstain: --

3. Action Items: Resolutions - Review and Approval

A. Approve Resolution #2025-02 - Approval of Participation in Section 4 of the Education Freedom Act of 2025 (TN)

At 2:07pm, the board discussed action item 3(A).

At 2:10pm, Mr. Sisnett made a motion to approve the action item 3(A). This motion was seconded by Ms. Miller, and carried unanimously by roll call vote.

Y: Alex Terman, April Taylor, Brian Kilb, Daniel Velasco, Dan Sanchez, Derwin Sisnett, Greg Stanger, Hugo Castaneda, Joey Slotter, Julie Miller, Malka Borrego, Ray Raven, Tamara Peterson, Yolanda Bernal Samano, Louis Jordan, Michelle Mercado, Mike Fox

N: --

Abstain: --

At 2:10pm, Deb McGriff joined the meeting.

4. Closed Session

A. Conference regarding Real Property Negotiations pursuant to California Government Code § 54956.8. Property Location: Milwaukee, Wisconsin (Non-CA matter, National CMO matter only), Negotiators: Benjamin Carson, Preston Smith. Negotiating Parties: To Be Determined. Under Negotiation: Price and Terms of Payment

B. Conference with Legal Counsel -- Existing Litigation: Pursuant to California Government Code § 54956.9 - Two cases - Knox vs RSED, Case No. 24-CIV-00327 and V.R. et. al. vs RSED, Case No. C23-02008.

At 2:11pm, Mr. Sanchez made a motion to move to Closed Session. This motion was seconded by Mr. Castaneda, and carried unanimously by roll call vote.

Y: Alex Terman, April Taylor, Brian Kilb, Daniel Velasco, Dan Sanchez, Derwin Sisnett, Greg Stanger, Hugo Castaneda, Joey Slotter, Julie Miller, Malka Borrego, Ray Raven, Tamara Peterson, Yolanda Bernal Samano, Louis Jordan, Michelle Mercado, Mike Fox, Deb McGriff

N: --

Abstain: --

5. Agenda Items: Report Out

A. Public report on actions taken in closed session

At 3:17pm, Mr. Jordan called the open session back to order and reported that no actions were taken on items 4(A-B) during the closed session.

6. Adjourn

At 3:18pm, Mr. Kilb made a motion to adjourn the meeting. This motion was seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Alex Terman, April Taylor, Brian Kilb, Daniel Velasco, Dan Sanchez, Derwin Sisnett, Greg Stanger, Hugo Castaneda, Joey Slotter, Julie Miller, Malka Borrego, Ray Raven, Tamara Peterson, Yolanda Bernal Samano, Louis Jordan, Michelle Mercado, Mike Fox, Deb McGriff

N: --

Abstain: --