

# **Rocketship Public Schools National Board of Directors Meeting (2024-25 Q4) (Wednesday, May 28, 2025)**

*Generated by Cristina Vasquez on Monday, June 2, 2025*

## **1. Opening Items**

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

At 4:36pm, Mr. Jordan took roll call. With a quorum of board members present, Mr. Jordan called the meeting to order.

*Present:* Alex Terman, April Taylor, Brian Kilb, Dan Sanchez, Daniel Velasco, Derwin Sisnett, Greg Stanger, Joey Slotter, Julie Miller, Malka Borrego, Michelle Mercado, Rajen Sheth, Ray Raven, Louis Jordan

*Absent:* Charmaine Detweiler, Deb McGriff, Hugo Castaneda, Mike Fox, Tamara Peterson, Yolanda Bernal Samano

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

At 4:38pm, Mr. Jordan called for public comment on off-agenda items. No members of the public provided comment.

## **2. Consent Items**

### **A. Approve minutes from the April 2, 2025 meeting of the Board of Directors**

### **B. Approve the 2025-26 School Instructional Calendars for Rocketship Schools in California**

At 4:39pm, Mr. Terman 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, Dan Sanchez, Daniel Velasco, Derwin Sisnett, Greg Stanger, Joey Slotter, Julie Miller, Malka Borrego, Michelle Mercado, Rajen Sheth, Ray Raven, Louis Jordan

N: --

Abstain: --

## **3. Action Items: CA Agreements - Review and Approval**

### **A. Approve the FY 2025-26 Charter School Reporting Agreements**

### **B. Approve the Services Agreement with Swenson and Associates**

At 4:40pm, the board discussed action items 3(A-B).

At 4:41pm, Mr. Sanchez made a motion to approve the action items 3(A-B). This motion was seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Alex Terman, April Taylor, Brian Kilb, Dan Sanchez, Daniel Velasco, Derwin Sisnett, Greg Stanger, Joey Slotter, Julie Miller, Malka Borrego, Michelle Mercado, Rajen Sheth, Ray Raven, Louis Jordan

N: --

Abstain: --

## **4. Action Items: TN Agreements - Review and Approval**

### **A. Approve the 2025-26 FY 2025-26 School Year Student Transportation Services Contract between Rocketship Education and Gray Line Tennessee**

At 4:42pm, the board discussed action item 4(A).

At 4:44pm, Mr. Sanchez made a motion to approve the action item 4(A). This motion was seconded by Ms. Taylor, and carried unanimously by roll call vote.

Y: Alex Terman, April Taylor, Brian Kilb, Dan Sanchez, Daniel Velasco, Derwin Sisnett, Greg Stanger, Joey Slotter, Julie Miller, Malka Borrego, Michelle Mercado, Rajen Sheth, Ray Raven, Louis Jordan

N: --

Abstain: --

## **5. Action Items: CA Operations - Review and Approval**

### **A. Approve the Rocketship Public Schools ASES Program Plans for all thirteen Rocketship schools in California**

At 4:45pm, the board discussed action item 5(A).

At 4:46pm, Mr. Stanger made a motion to approve the action item 5(A). This motion was seconded by Mr. Sanchez, and carried unanimously by roll call vote.

Y: Alex Terman, April Taylor, Brian Kilb, Dan Sanchez, Daniel Velasco, Derwin Sisnett, Greg Stanger, Joey Slotter, Julie Miller, Malka Borrego, Michelle Mercado, Rajen Sheth, Ray Raven, Louis Jordan

N: --

Abstain: --

## **6. Action Items: Applications & Resolutions - Review and Approval**

### **A. Approve Resolution #2025-03: Declaration of Need for Fully Qualified Educators for Rocketship California Schools**

At 4:47pm, the board discussed action item 6(A).

At 4:48pm, Ms. Slotter made a motion to approve the action item 6(A). This motion was seconded by Ms. Miller, and carried unanimously by roll call vote.

Y: Alex Terman, April Taylor, Brian Kilb, Dan Sanchez, Daniel Velasco, Derwin Sisnett, Greg Stanger, Joey Slotter, Julie Miller, Malka Borrego, Michelle Mercado, Rajen Sheth, Ray Raven, Louis Jordan

N: --

Abstain: --

## **7. Action Items: Finance - Review and Approval**

**A. Ratify Audit Committee approval of IRS Form 990 for Rocketship Education for fiscal year ending 6/30/24**  
**B. Approve the 2025-26 Consolidated Funding Application Intent to Apply (CA)**

At 4:48pm, the board discussed action items 7(A-B).

At 4:50pm, Ms. Miller made a motion to approve the action items 7(A-B). This motion was seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Alex Terman, April Taylor, Brian Kilb, Dan Sanchez, Daniel Velasco, Derwin Sisnett, Greg Stanger, Joey Slotter, Julie Miller, Malka Borrego, Michelle Mercado, Rajen Sheth, Ray Raven, Louis Jordan

N: --

Abstain: --

**8. Information Items**

**A. LCAP Public Hearing**

At 4:51pm, Maricela Guerrero and Justin White presented action item 8(A) to the board.

At 5:00pm, Tamara Peterson joined the meeting.

**9. National CMO Information Items**

**A. Tennessee Four, Tennessee Five and Wisconsin Three Updates**

At 5:13pm, the board discussed action item 9(A).

**10. Adjourn**

At 5:48pm, Mr. Sanchez made a motion to adjourn the meeting. This motion was seconded by Ms. Miller, and carried unanimously by roll call vote.

Y: Alex Terman, April Taylor, Brian Kilb, Dan Sanchez, Daniel Velasco, Derwin Sisnett, Greg Stanger, Joey Slotter, Julie Miller, Malka Borrego, Michelle Mercado, Rajen Sheth, Ray Raven, Louis Jordan, Tamara Peterson

N: --

Abstain: --