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

Generated by Cristina Vasquez on Monday, June 2, 2025

1. Opening Items

A. Call to order

At 5:48pm, 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 Sloter, Julie Miller, Malka Borrego, Michelle Mercado, Rajen Sheth, Ray Raven, Tamara Peterson, Louis Jordan *Absent:* Charmaine Detweiler, Deb McGriff, Hugo Castaneda, Mike Fox, Yolanda Bernal Samano

B. Public comment on off-agenda items

At 5:50pm, Mr. Jordan called for public comment on off-agenda items. No members of the public provided comment.

2. Closed Session

A. Conference with Legal Counsel -- Anticipated Litigation: Potential/threatened litigation pursuant to California Government Code § 54956.9. Number of cases: 1

At 5:50pm, Mr. Sisnett made a motion to move to Closed Session. 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 Sloter, Julie Miller, Malka Borrego, Michelle Mercado, Rajen Sheth, Ray Raven, Tamara Peterson, Louis Jordan N: --

Abstain: --

3. Agenda Items: Report Out

A. Public report on actions taken in closed session

At 6:21pm, Mr. Jordan called the open session back to order and reported that no actions were taken on item 2(A) during the closed session.

4. Adjourn

At 6:22pm, Ms. Sloter 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, Dan Sanchez, Daniel Velasco, Derwin Sisnett, Greg Stanger, Joey Sloter, Julie Miller, Malka Borrego, Michelle Mercado, Rajen Sheth, Ray Raven, Tamara Peterson, Louis Jordan N: --

Abstain: --