

## **Rocketship CA Board Committee (2024-25 Q4) (Thursday, May 8, 2025)**

*Generated by Cristina Vasquez on Friday, May 9, 2025*

### **1. Opening Items**

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

At 4:04pm, Ms. Bernal Samano took roll call. With a quorum of committee members present, Ms. Bernal Samano called the meeting to order.

Present: Courtney Shenberg, Hugo Castaneda, Matt Red, Yolanda Bernal Samano

Absent: Diana Phuong

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

At 4:04pm, Ms. Bernal Samano called for public comment on off-agenda items. No comments from the public were made.

### **2. Consent Items**

#### **A. Approve minutes from the February 27, 2025 CA Board Committee meeting**

#### **B. Ratify appointment of Tamara Peterson to the Rocketship CA Board Committee for a term of two years through March 2027**

#### **C. Review and recommend approval of 2025-26 California Board Committee meeting calendar to the Rocketship Board of Directors**

#### **D. Review and recommend approval of the 2025-26 Instructional Calendar to the Rocketship Board of Directors**

At 4:05pm, a motion to approve consent items was made by Mr. Red, seconded by Ms. Shenberg, and carried unanimously by roll call vote.

Y: Courtney Shenberg, Hugo Castaneda, Matt Red, Yolanda Bernal Samano, Diana Phuong

N: --

Abstain: --

### **3. Information Items**

#### **A. Mission Moment**

At 4:07pm, the committee discussed agenda item 3(A). No action was taken.

At 4:10pm, Diana Phuong joined the meeting.

#### **B. Executive Director Update**

At 4:16pm, the committee discussed agenda item 3(B). No action was taken.

#### **C. 2025-26 CA Regional Priorities**

At 4:24pm, the committee discussed agenda item 3(C). No action was taken.

### **4. Break**

At 4:47pm, the committee took a break.

At 4:47pm, Mr. Red left the meeting.

### **5. Information Items**

#### **A. 2025-26 Enrollment Update**

At 5:02pm, the committee discussed agenda item 5(A). No action was taken.

#### **B. Talent Update**

At 5:29pm, the committee discussed agenda item 5(B). No action was taken.

#### **C. Spring Family Survey Results**

At 5:56pm, the committee discussed agenda item 5(C). No action was taken.

### **6. Adjourn**

At 6:20pm, a motion to adjourn was made by Mr. Castaneda, seconded by Ms. Peterson, and carried unanimously by roll call vote.

Y: Courtney Shenberg, Hugo Castaneda, Yolanda Bernal Samano, Diana Phuong

N: --

Abstain: --