

DRAFT

Rocketship DC Business Committee Meeting (2024-25 Q4) (Tuesday, May 27, 2025)

Generated by Cristina Vasquez on Thursday, May 29, 2025

1. Opening Items

A. Call to Order

At 1:03pm, Mr. Saunders took roll call.

Present: Ashanti Herndon, Camilla Jensen, Lauren Marcus, Kamuzu Saunders

Absent: Matt Aaron

2. Consent Items

A. Approve minutes from February 26, 2024 Rocketship DC Business Committee

At 1:03pm, Mr. Saunders asked for a motion to approve the consent item. A motion was made by Ms. Marcus seconded by Ms. Jensen and carried unanimously by roll call vote.

Y: Camilla Jensen, Lauren Marcus, Kamuzu Saunders

N: ---

Abstain: Ashanti Herndon

At 1:04pm, Matt Aaron joined the meeting.

3. Information Items

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

At 1:05pm, the committee reviewed the list of checks. No action was taken.

B. Q3 Financial Review and Next Steps

At 1:06pm, Ben Carson, CFO, presented the Q3 Financial Review for the DC region to the committee. No action was taken.

C. Review 2025-26 Annual Plan and Recommend 2025-26 Budget to the Rocketship DC Board of Trustees

At 1:22pm, Kerry Flanagan reviewed the 2025-26 annual plan.

At 1:43pm, Ben Carson presented the proposed 2025-26 Budget.

At 2:17pm, Mr. Saunders asked for a motion to recommend approval of the 2025-26 Budget to the Rocketship DC Board of Trustees. A motion was made by Mr. Aaron seconded by Ms. Marcus and carried unanimously by roll call vote.

Y: Ashanti Herndon, Camilla Jensen, Lauren Marcus, Matt Aaron, Kamuzu Saunders

N: ---

Abstain: ---

D. AppleTree Update and Recommend Approval of AppleTree Contract

At 2:18pm, Executive Director Zakiya Sackor provided an update on the agreement with AppleTree. Ms. Sackor asked that the committee recommend approval to the DC Board of Trustees to approve an amended agreement with AppleTree for one additional year under the existing terms.

At 2:21pm, Mr. Saunders asked for a motion to recommend approval of the AppleTree Contract to the Rocketship DC Board of Trustees. A motion was made by Ms. Herndon seconded by Ms. Marcus and carried unanimously by roll call vote.

Y: Ashanti Herndon, Camilla Jensen, Lauren Marcus, Matt Aaron, Kamuzu Saunders

N: ---

Abstain: ---

E. Family Recruitment and Enrollment Update

At 2:22pm, Tamika Joyner, Director of Strategic Partnerships, provided an update on the the status of school recruitment and enrollment for DC schools. No action was taken.

4. Adjourn

A. Adjourn Meeting

At 2:41pm, Mr. Aaron made a motion to adjourn the meeting. This motion was seconded by Ms. Herndon, and carried unanimously by roll call vote.

Y: Ashanti Herndon, Camilla Jensen, Lauren Marcus, Matt Aaron, Kamuzu Saunders

N: ---

Abstain: ---