



**Tuesday, August 5, 2025**  
**Rocketship Executive Committee (2025-26 Q1)**

**Meeting Time: 10:00am**

**Public Comment: Members of the public can make comment on off-agenda items at the start of the meeting, and on agenda items immediately preceding the board's discussion of each item. You will be recognized once the public comment time begins, and be permitted to make comment for a duration of up to 3 minutes.**

**Meeting Location: 2001 Gateway Place, Suite 230E San Jose, CA 95110**

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**Teleconference locations:**

**683 Sylvandale, San Jose, CA 95111**

**1700 Cavallo Rd, Antioch, CA 94509**

**2351 Olivera Rd, Concord, CA 94520**

**909 Roosevelt Ave, Redwood City, CA 94061**

**185 Spur Ridge Court, Healdsburg CA 95448**

**125 Fox Hollow Road, Woodside, CA 94062**

**1221 Oriental Gardens Rd, Jacksonville, FL 32207**

**9112 Vendome Dr, Bethesda MD**

**2215 Ewell Rd, Belmont, CA 94002**

**30 North 13th Street, San Jose, CA 95113**

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**1. Opening Items**

A. Call to order

B. Public comment on off-agenda items

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**2. Consent Items**

A. Approve minutes from September 11, 2024 Special Meeting of the Rocketship Executive Committee

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**3. Closed Session**

A. Public Employee Performance Evaluation Pursuant to Gov. Code Section § 54957: CEO Evaluation & National Leadership Team

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**4. Action Items: Report Out**

A. Public report on actions taken in closed session

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**5. Adjourn**

A. Adjourn Meeting

THE ORDER OF BUSINESS AND TIMINGS MAY BE CHANGED WITHOUT NOTICE: Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice, provided that the Board takes action to effectuate such change.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY: Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contacting us at [compliance@rsed.org](mailto:compliance@rsed.org).

SPANISH & VIETNAMESE TRANSLATION: If you need Spanish or Vietnamese audio translation in order to access the Rocketship Board meeting, please send a request to [compliance@rsed.org](mailto:compliance@rsed.org) at least 24 hours before the start of the meeting. If you would like to make a public comment in Spanish or Vietnamese and would like us to translate to English for the Board, please send a request to [compliance@rsed.org](mailto:compliance@rsed.org) at least 24 hours before the start of the meeting.

Si necesita traducción de audio al español para acceder a la reunión de la Mesa Directiva de Rocketship, envíe una solicitud a [compliance@rsed.org](mailto:compliance@rsed.org) por lo menos 24 horas antes del inicio de la reunión.

Si desea hacer un comentario público en español y desea que lo traduzcamos al inglés para la Mesa Directiva, envíe una solicitud a [compliance@rsed.org](mailto:compliance@rsed.org) por lo menos 24 horas antes del inicio de la reunión.

# **Special Meeting of the Rocketship Public Schools Executive Committee (2024-25 Q1) (Wednesday, September 11, 2024)**

*Generated by Cristina Vasquez on Monday, September 16, 2024*

## **1. Opening Items**

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

At 10:05am, Mr. Jordan took roll call. With a quorum of committee members present, Mr. Jordan called the meeting to order.

Present: Alex Terman, Daniel Velasco, Joey Sloter, Julie Miller, Yolanda Bernal Samano, Louis Jordan

Absent: --

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

At 10:05am, Mr. Jordan called for public comment on off-agenda items. No members of the public provided comment.

## **2. Consent Items**

### **A. Approve minutes from August 22, 2024 Executive Committee meeting**

At 10:06am, a motion to approve consent items was made by Ms. Miller, seconded by Mr. Terman, and carried unanimously by roll call vote.

Y: Alex Terman, Daniel Velasco, Joey Sloter, Julie Miller, Yolanda Bernal Samano, Louis Jordan

N: --

Abstain: -

## **3. Closed Session**

### **A. Conference with Legal Counsel -- Potential Litigation: Significant exposure to litigation pursuant to California Government Code § 54956.9. Number of cases: 1**

At 10:07am, Ms. Sloter made a motion to move to Closed Session. This motion was seconded by Mr. Terman, and carried unanimously by roll call vote.

Y: Alex Terman, Daniel Velasco, Joey Sloter, Julie Miller, Yolanda Bernal Samano, Louis Jordan

N: --

Abstain: --

At 11:10am, Mr. Velasco left the meeting.

## **4. Agenda Items**

### **A. Public report on actions taken in closed session**

At 11:11am, Mr. Jordan reported that no action was taken on item 3(A) during the closed session.

## **5. Adjourn**

At 11:12am, a motion to adjourn the meeting was made by Ms. Sloter, seconded by Ms. Miller, and carried unanimously by roll call vote.

Y: Alex Terman, Joey Sloter, Julie Miller, Yolanda Bernal Samano, Louis Jordan

N: --

Abstain: --

# Q1 Rocketship Public Schools Executive Committee Meeting

August 5, 2025



# Agenda

## 1. Opening Items

**A.** Call to order

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

## 2. Consent Items

**A.** Approve minutes from September 11, 2024 Special Meeting of the Rocketship Executive Committee

## 3. Closed Session

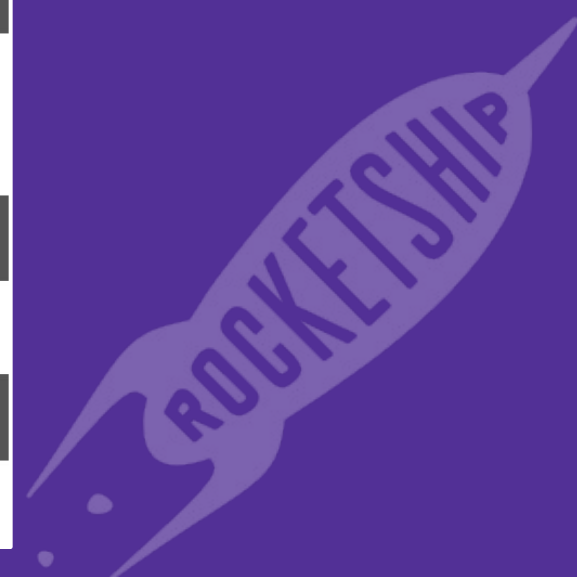
**A.** Public Employee Performance Evaluation Pursuant to Gov. Code Section § 54957: CEO Evaluation & National Leadership Team

## 4. Action Items: Report Out

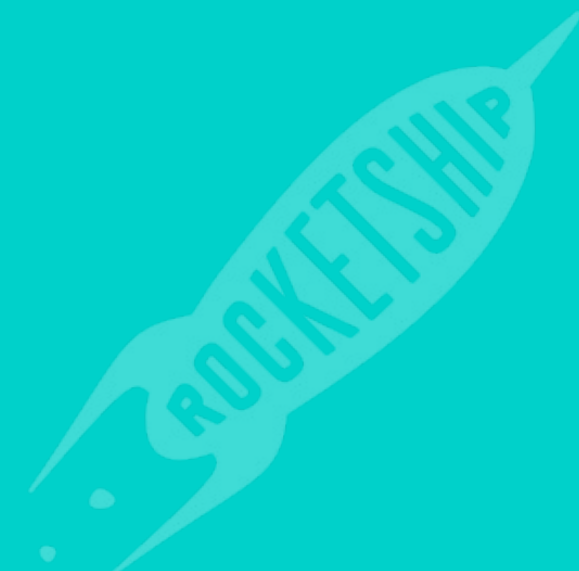
**A.** Public report on actions taken in closed session

## 5. Adjourn

**A.** Adjourn Meeting



Public Comment





Closed Session



**The Committee is in Closed Session.**

**Rocketship Executive Committee Meeting**

**August 5, 2025**





Closed Session: Report Out



Adjourn

