

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: --