

Special Meeting of the Rocketship Public Schools National Board of Directors (2025-26 Q1) (Tuesday, July 1, 2025)

Generated by Cristina Vasquez on Tuesday, July 8, 2025

1. Opening Items

A. Call to order

At 8:32am, 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, Deb McGriff, Derwin Sisnett, Greg Stanger, Hugo Castaneda, Joey Sloter, Julie Miller, Malka Borrego, Michelle Mercado, Mike Fox, Rajen Sheth, Tamara Peterson, Louis Jordan

Absent: Charmaine Detweiler, Dan Sanchez, Daniel Velasco, Ray Raven, Yolanda Bernal-Samano

B. Public comment on off-agenda items

At 8:34am, Mr. Jordan called for public comment on off-agenda items. No members of the public provided comment.

2. Consent Items

A. Approve minutes from the June 11, 2025 meeting of the Board of Directors

At 8:35am, Mr. Sisnett made a motion to approve the consent items. This motion was seconded by Ms. Miller, and carried unanimously by roll call vote.

Y: Alex Terman, April Taylor, Brian Kilb, Deb McGriff, Derwin Sisnett, Greg Stanger, Hugo Castaneda, Joey Sloter, Julie Miller, Malka Borrego, Michelle Mercado, Mike Fox, Rajen Sheth, Tamara Peterson, Louis Jordan

N: --

Abstain: --

3. Action Items: Agreements - Review and Approval

A. Approve the Master Services Agreement with Amergis Healthcare Staffing, Inc.

At 8:36am, the board discussed action item 3(A).

At 8:37am, Mr. Stanger made a motion to approve the action item 3(A). This motion was seconded by Ms. Taylor, and carried unanimously by roll call vote.

Y: Alex Terman, April Taylor, Brian Kilb, Deb McGriff, Derwin Sisnett, Greg Stanger, Hugo Castaneda, Joey Sloter, Julie Miller, Malka Borrego, Michelle Mercado, Mike Fox, Rajen Sheth, Tamara Peterson, Louis Jordan

N: --

Abstain: --

4. Closed Session

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

At 8:38am, Ms. Sloter made a motion to move to Closed Session. This motion was seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Alex Terman, April Taylor, Brian Kilb, Deb McGriff, Derwin Sisnett, Greg Stanger, Hugo Castaneda, Joey Sloter, Julie Miller, Malka Borrego, Michelle Mercado, Mike Fox, Rajen Sheth, Tamara Peterson, Louis Jordan

N: --

Abstain: --

At 8:39am, Dan Sanchez joined the meeting.

At 9:00am, Ms. Borrego left the meeting.

At 9:54am, Mr. Sisnett, Mr. Fox, Mr. Sheth and Ms. Peterson left the meeting.

5. Agenda Items: Report Out

A. Public report on actions taken in closed session

At 9:55am, Mr. Jordan called the open session back to order and reported that no actions were taken on item 4(A) during the closed session.

6. Adjournment

At 9:57am, Ms. Sloter made a motion to adjourn the meeting. This motion was seconded by Ms. Miller, and carried unanimously by roll call vote.

Y: Alex Terman, April Taylor, Brian Kilb, Deb McGriff, Greg Stanger, Hugo Castaneda, Joey Sloter, Julie Miller, Michelle Mercado, Louis Jordan, Dan Sanchez

N: --

Abstain: --