

Rocketship Public Schools National Board of Directors Meeting (2025-26 Q1) - Day 1 (Wednesday, September 10, 2025)

Generated by Cristina Vasquez on Thursday, September 17, 2025

1. Opening Items

A. Call to order

At 12:05pm, 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, Dan Sanchez, Daniel Velasco, Deborah McGriff, Derwin Sisnett, Hugo Castaneda, Joey Sloter, Julie Miller, Michelle Mercado, Rajen Sheth, Ray Raven, Tamara Peterson, Louis Jordan

Absent: Charmaine Detweiler, Greg Stanger, Mike Fox, Yolanda Bernal-Samano

B. Public comment on off-agenda items

At 12:06pm, Mr. Jordan called for public comment on off-agenda items. No members of the public provided comment.

At 12:09pm, Yolanda Bernal-Samano joined the meeting.

2. Consent Items

A. Approve minutes from the July 1, 2025 Special Meeting of the Rocketship Board of Directors

B. Ratify appointment of Patrick McGovern to the Rocketship Wisconsin Board of Trustees and Wisconsin Business Committee for a two-year term through September 2027

C. Ratify appointment of Andrew Haag to the Rocketship Wisconsin Board of Trustees for a two-year term through September 2027

At 12:12pm, Mr. Sisnett made a motion to approve the consent items 2(A-C). This motion was seconded by Ms. Miller, and carried unanimously by roll call vote.

Y: Alex Terman, April Taylor, Brian Kilb, Dan Sanchez, Daniel Velasco, Deborah McGriff, Derwin Sisnett, Hugo Castaneda, Joey Sloter, Julie Miller, Michelle Mercado, Rajen Sheth, Ray Raven, Tamara Peterson, Louis Jordan, Yolanda Bernal-Samano

N: --

Abstain: --

3. Information Items

A. Board Updates

At 12:13pm, the board discussed information item 3(A).

At 12:37pm, Greg Stanger joined the meeting.

4. Action Items: Agreements - Review and Approval

A. Approve Master Services Agreement with EdTheory LLC

B. Approve Professional Services Agreement with Welldom, Inc NPA

At 12:55pm, the board discussed action items 4(A-B).

At 12:59pm, Mr. Sisnett left the meeting.

At 1:03pm, Mr. Sanchez made a motion to approve the action items 4(A-B) pending the addition of standard background check language. This motion was seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Alex Terman, April Taylor, Brian Kilb, Dan Sanchez, Daniel Velasco, Deborah McGriff, Hugo Castaneda, Joey Sloter, Julie Miller, Michelle Mercado, Rajen Sheth, Ray Raven, Tamara Peterson, Louis Jordan, Yolanda Bernal-Samano, Greg Stanger

N: --

Abstain: --

5. Action Items: Operations - Review and Approval

A. Approve Rocketship Spark Academy and Rocketship Delta Prep Charter Renewal Petitions

At 1:05pm, Charmaine Detweiler joined the meeting.

At 1:05pm, Ms. Bernal-Samano made a motion to approve the action item 5(A). This motion was seconded by Mr. Sanchez, and carried unanimously by roll call vote.

Y: Alex Terman, April Taylor, Brian Kilb, Dan Sanchez, Daniel Velasco, Deborah McGriff, Hugo Castaneda, Joey Sloter, Julie Miller, Michelle Mercado, Rajen Sheth, Ray Raven, Tamara Peterson, Louis Jordan, Yolanda Bernal-Samano, Greg Stanger, Charmaine Detweiler

N: --

Abstain: --

B. Approve Artificial Intelligence for Instructional and Assignment Purposes Policy

C. Approve Section 504 Policy

At 1:06pm, the board discussed action items 5(B-C).

At 1:09pm, Mike Fox joined the meeting.

At 1:17pm, Mr. Sanchez made a motion to approve the action items 5(B-C). This motion was seconded by Ms. Miller, and carried unanimously by roll call vote.

Y: Alex Terman, April Taylor, Brian Kilb, Dan Sanchez, Daniel Velasco, Deborah McGriff, Hugo Castaneda, Joey Sloter, Julie Miller, Michelle Mercado, Rajen Sheth, Ray Raven, Tamara Peterson, Louis Jordan, Yolanda Bernal-Samano, Greg Stanger, Charmaine Detweiler, Mike Fox

N: --

Abstain: --

6. Action Items: Finance - Review and Approval

A. 2024-25 End of Year Review and Approval of Revised 2025-26 Budget, including all School Level Budgets

At 1:18pm, the board discussed action item 6(A).

At 1:34pm, Mr. Sisnett rejoined the meeting.

At 2:33pm, Mr. Terman made a motion to approve the action item 6(A). This motion was seconded by Mr. Sanchez, and carried unanimously by roll call vote.

Y: Alex Terman, April Taylor, Brian Kilb, Dan Sanchez, Daniel Velasco, Deborah McGriff, Hugo Castaneda, Joey Slotter, Julie Miller, Michelle Mercado, Rajen Sheth, Ray Raven, Tamara Peterson, Louis Jordan, Yolanda Bernal-Samano, Greg Stanger, Charmaine Detweiler, Mike Fox, Derwin Sisnett

N: --

Abstain: --

B. Review and Approve Revised Rocketship Fiscal Policies

At 2:34pm, the board discussed action item 6(B).

At 2:36pm, Ms. Miller made a motion to approve the action item 6(B). This motion was seconded by Mr. Sanchez, and carried unanimously by roll call vote.

Y: Alex Terman, April Taylor, Brian Kilb, Dan Sanchez, Daniel Velasco, Deborah McGriff, Hugo Castaneda, Joey Slotter, Julie Miller, Michelle Mercado, Rajen Sheth, Ray Raven, Tamara Peterson, Louis Jordan, Yolanda Bernal-Samano, Greg Stanger, Charmaine Detweiler, Mike Fox, Derwin Sisnett

N: --

Abstain: --

7. Action Items: National CMO Decision - Resolution - Review and Approval

A. Approve Resolution #2025-06 Rocketship Tennessee Bond Financing

At 2:36pm, the board discussed action item 7(A).

At 2:50pm, Ms. Miller made a motion to approve the action item 7(A). This motion was seconded by Ms. Taylor, and carried unanimously by roll call vote.

Y: Alex Terman, April Taylor, Brian Kilb, Dan Sanchez, Daniel Velasco, Deborah McGriff, Hugo Castaneda, Joey Slotter, Julie Miller, Michelle Mercado, Rajen Sheth, Ray Raven, Tamara Peterson, Louis Jordan, Yolanda Bernal-Samano, Greg Stanger, Charmaine Detweiler, Mike Fox, Derwin Sisnett

N: --

Abstain: --

8. Break

At 2:51pm, the board took a break.

9. Information Items

A. 2024-25 Achievement Recap and 2025-26 Response

At 3:08pm, the board discussed information item 9(A). No action was taken.

B. DC Charter Review and Regional Support Plan

At 3:41pm, the board discussed information item 9(B). No action was taken.

C. Growth Updates

At 4:08pm, the board discussed information item 9(C). No action was taken.

10. Adjourn

A. Adjourn Meeting

At 5:04pm, Ms. Slotter left the meeting.

At 5:05pm, Mr. Sisnett made a motion to adjourn the meeting. This motion was seconded by Mr. Velasco, and carried unanimously by roll call vote.

Y: Alex Terman, April Taylor, Brian Kilb, Dan Sanchez, Daniel Velasco, Deborah McGriff, Hugo Castaneda, Julie Miller, Michelle Mercado, Rajen Sheth, Ray Raven, Tamara Peterson, Louis Jordan, Yolanda Bernal-Samano, Greg Stanger, Charmaine Detweiler, Mike Fox, Derwin Sisnett

N: --

Abstain: --