

**Rocketship Public Schools National Board of Directors Meeting (2025-26 Q1) - Day 2 (Thursday, September 11, 2025)**

*Generated by Cristina Vasquez on Thursday, September 18, 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, Charmaine Detweiler, Dan Sanchez, Daniel Velasco, Deb McGriff, Derwin Sisnett, Hugo Castaneda, Joey Slotter, Julie Miller, Michelle Mercado, Mike Fox, Rajen Sheth, Ray Raven, Tamara Peterson, Yolanda Bernal-Samano, Louis Jordan

*Absent:* Brian Kilb, Greg Stanger

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

At 8:33am, Mr. Jordan called for public comment on off-agenda items. No members of the public provided comment.

**2. Closed Session**

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

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

At 8:34am, Mr. Velasco made a motion to move to Closed Session. This motion was seconded by Ms. Miller, and carried unanimously by roll call vote.

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

*N:* --

*Abstain:* --

At 11:40am, Mr. Raven left the meeting.

**3. Agenda Items: Report Out**

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

At 11:43am, Mr. Jordan called the open session back to order and took roll.

*Present:* Alex Terman, April Taylor, Charmaine Detweiler, Dan Sanchez, Daniel Velasco, Deb McGriff, Derwin Sisnett, Hugo Castaneda, Joey Slotter, Julie Miller, Michelle Mercado, Mike Fox, Rajen Sheth, Tamara Peterson, Yolanda Bernal-Samano, Louis Jordan

*Absent:* Brian Kilb, Greg Stanger, Ray Raven

Mr. Jordan reported that during the closed session the board finalized the performance evaluation for the Chief Executive Officer. The board unanimously agreed to set the salary of the CEO as proposed.

Mr. Jordan reported that no action was taken on item 2(B) during the closed session.

**4. Adjourn**

**A. Adjourn Meeting**

At 11:45am, Mr. Sanchez 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, Charmaine Detweiler, Dan Sanchez, Daniel Velasco, Deb McGriff, Derwin Sisnett, Hugo Castaneda, Joey Slotter, Julie Miller, Michelle Mercado, Mike Fox, Rajen Sheth, Tamara Peterson, Yolanda Bernal-Samano, Louis Jordan

*N:* --

*Abstain:* --