

Rocketship CA Board Committee (2025-26 Q1) (Thursday, August 21, 2025)

Generated by Cristina Vasquez on Thursday, August 28, 2025

1. Opening Items

A. Call to order

At 4:02pm, Ms. Bernal-Samano took roll call. With a quorum of committee members present, Ms. Bernal-Samano called the meeting to order.

Present: Hugo Castaneda, Tamara Peterson, Ray Raven, Yolanda Bernal-Samano

Absent: Courtney Shenberg, Diana Phuong

B. Public comment on off-agenda items

At 4:03pm, Ms. Bernal-Samano called for public comment on off-agenda items. No comments from the public were made.

2. Consent Items

A. Approve minutes from June 5, 2025 CA Board Committee meeting

At 4:04pm, a motion to approve consent items was made by Mr. Castaneda, seconded by Ms. Peterson, and carried unanimously by roll call vote.

Y: Hugo Castaneda, Tamara Peterson, Ray Raven, Yolanda Bernal-Samano

N: --

Abstain: --

3. Information Items

A. Mission Moment

At 4:04pm, the committee discussed agenda item 3(A). No action was taken.

B. Executive Director Update

At 4:10pm, the committee discussed agenda item 3(B). No action was taken.

C. Regional Health Dashboard Review

At 4:19pm, the committee discussed agenda item 3(C). No action was taken.

D. 2024-25 EOY Financial Review

At 4:23pm, the committee discussed agenda item 3(D). No action was taken.

4. Action Items: Finance - Review and Approval

A. Review and Recommend Approval of 2025-26 CA Revised Budget, including all CA School Level Budgets to the Rocketship Board of Directors

At 4:37pm, the committee discussed agenda item 4(A).

At 4:52pm, a motion to recommend approval of action item 4(A) to the Rocketship Board of Directors was made by Mr. Castaneda, seconded by Ms. Peterson, and carried unanimously by roll call vote.

Y: Hugo Castaneda, Tamara Peterson, Ray Raven, Yolanda Bernal-Samano

N: --

Abstain: --

5. Break

At 5:20pm, the committee took a break.

6. Information Items

A. Greenlighting Update

At 4:53pm, the committee decided to discuss agenda item 6(A) prior to the break. No action was taken.

B. Family Engagement, Recruitment and Enrollment Update

At 5:36pm, the committee discussed agenda item 6(B).

At 6:01pm, a motion to recommend approval of the revised enrollment to the Rocketship Board of Directors was made by Mr. Castaneda, seconded by Ms. Peterson, and carried unanimously by roll call vote.

Y: Hugo Castaneda, Tamara Peterson, Ray Raven, Yolanda Bernal-Samano

N: --

Abstain: --

C. Talent Update

At 6:02pm, the committee discussed agenda item 6(C). No action was taken.

7. Closed Session

A. Public Employment Pursuant to Gov. Code Section §54957: Executive Director

At 6:10pm, Mr. Castaneda made a motion to move to Closed Session. This motion was seconded by Ms. Peterson, and carried unanimously by roll call vote.

Y: Hugo Castaneda, Tamara Peterson, Ray Raven, Yolanda Bernal-Samano

N: --

Abstain: --

At 6:11pm, Mr. Raven left the meeting.

8. Report Out

A. Public report on actions taken in closed session

At 7:02pm, Ms. Bernal-Samano reported that no actions were taken on items 7(A) during the closed session.

9. Adjourn

A. Adjourn Meeting

At 7:03pm, a motion to adjourn was made by Mr. Castaneda, seconded by Ms. Peterson, and carried unanimously by roll call vote.

Y: Hugo Castaneda, Tamara Peterson, Yolanda Bernal-Samano

N: --

Abstain: --