

## **Rocketship Public Schools Business Committee (2025-26 Q1) (Tuesday, September 2, 2025)**

*Generated by Cristina Vasquez on Wednesday, September 3, 2025*

### **1. Opening Items**

#### **A. Call to order**

At 10:31am, Mr. Terman took roll call. With a quorum of committee members present, Mr. Terman called the meeting to order.

Present: Charmaine Detweiler, Dan Sanchez, Mike Fox, Alex Terman

Absent: Greg Stanger

*Additional Attendees: Camilla Jensen (advisor), Kamuzu Saunders (advisor)*

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

At 10:32am, Mr. Terman called for public comment on off-agenda items. No members of the public provided comment.

### **2. Consent Items**

#### **A. Approve minutes from June 3, 2025 Business Committee meeting**

At 10:33am, Ms. Detweiler made a motion to approve the consent items. This motion was seconded by Mr. Sanchez, and carried unanimously by roll call vote.

Y: Charmaine Detweiler, Dan Sanchez, Mike Fox, Alex Terman

N: --

Abstain: --

### **3. Informational Items**

#### **A. List of checks in excess of \$100,000**

At 10:33am, the committee discussed agenda item 3(A). No action was taken.

#### **B. Organizational Health Dashboard Review**

At 10:34am, the committee discussed agenda item 3(B). No action was taken.

#### **C. Development Update**

At 10:42am, the committee discussed agenda item 3(C). No action was taken.

At 10:46am, Greg Stanger joined the meeting.

#### **D. 2024-25 EOY Financial Review**

At 10:55am, the committee discussed agenda item 3(D). No action was taken.

### **4. Action Items: Finance - Review and Recommend Approval**

#### **A. Review and Recommend Approval of Revised Fiscal Policies to the Rocketship Board of Directors**

At 11:44am, the committee discussed agenda item 4(A).

At 11:55am, Mr. Stanger made a motion to recommend approval of agenda item 4(A) to the Rocketship Board of Directors. This motion was seconded by Mr. Sanchez, and carried unanimously by roll call vote.

Y: Charmaine Detweiler, Dan Sanchez, Mike Fox, Alex Terman, Greg Stanger

N: --

Abstain: --

#### **B. Review and Recommend Approval of 2025-26 Revised Budget to the Rocketship Board of Directors**

At 11:55am, the committee discussed agenda item 4(B).

At 12:17pm, Mr. Sanchez made a motion to recommend approval of agenda item 4(B), subject to the incorporation of changes discussed by the Business Committee, to the Rocketship Board of Directors. This motion was seconded by Ms. Detweiler, and carried unanimously by roll call vote.

Y: Charmaine Detweiler, Dan Sanchez, Mike Fox, Alex Terman, Greg Stanger

N: --

Abstain: --

### **5. Action Items: National CMO Decisions - Review and Recommend Approval**

#### **A. Review and Recommend Approval of Documents Related to the Acquisition of Rocketship Dream Community Prep to the Rocketship Board of Directors**

At 12:17pm, the committee discussed agenda item 5(A).

At 12:24pm, Mr. Sanchez made a motion to recommend approval of agenda item 5(A) to the Rocketship Board of Directors. This motion was seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Charmaine Detweiler, Dan Sanchez, Mike Fox, Alex Terman, Greg Stanger

N: --

Abstain: --

### **6. Adjourn**

#### **A. Adjourn Meeting**

At 12:25pm, Mr. Stanger made a motion to adjourn the meeting. This motion was seconded by Ms. Detweiler, and carried unanimously by roll call vote.

Y: Charmaine Detweiler, Dan Sanchez, Mike Fox, Alex Terman, Greg Stanger

N: --

Abstain: --