

Rocketship Public Schools National Board of Directors Meeting (2025-26 Q2) (Wednesday, October 8, 2025)

Generated by Cristina Vasquez on Wednesday, October 8, 2025

1. Opening Items

A. Call to order

At 2:03pm, Mr. Jordan took roll call. With a quorum of board members present, Mr. Jordan called the meeting to order.

Present: Brian Kilb, Charmaine Detweiler, Dan Sanchez, Daniel Velasco, Deborah McGriff, Derwin Sisnett, Greg Stanger, Hugo Castaneda, Julie Miller, Michelle Mercado, Rajen Sheth, Yolanda Bernal-Samano, Louis Jordan

Absent: Alex Terman, April Taylor, Joey Slotter, Mike Fox, Ray Raven, Tamara Peterson

B. Public comment on off-agenda items

At 2:04pm, 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 September 10, 2025 meeting of the Board of Directors

B. Approve minutes from the September 11, 2025 meeting of the Board of Directors

C. Ratify appointment of Nicole White to the Rocketship CA Board Committee for a term of two years through October 2027

At 2:06pm, Mr. Sanchez made a motion to approve the consent items. This motion was seconded by Ms. Detweiler, and carried unanimously by roll call vote.

Y: Brian Kilb, Charmaine Detweiler, Dan Sanchez, Daniel Velasco, Deborah McGriff, Derwin Sisnett, Greg Stanger, Hugo Castaneda, Julie Miller, Michelle Mercado, Rajen Sheth, Yolanda Bernal-Samano, Louis Jordan

N: --

Abstain: --

3. Action Items: Finance - Review and Approval

A. Approve the 24-25 Unaudited Actuals for Rocketship Mateo Sheedy, Rocketship Si Se Puede, Rocketship Los Suenos, Rocketship Mosaic, Rocketship Discovery Prep, Rocketship Brilliant Minds, Rocketship Alma, Rocketship Spark, Rocketship Fuerza, Rocketship Rising Stars, Rocketship Redwood City, Rocketship Futuro, and Rocketship Delta Prep

At 2:07pm, the board discussed action item 3(A).

At 2:07pm, Tamara Peterson joined the meeting.

At 2:08pm, Ms. Detweiler made a motion to approve action item 3(A). This motion was seconded by Ms. Miller, and carried unanimously by roll call vote.

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

N: --

Abstain: --

4. Action Items: National CMO Decisions - Review and Approval

A. Approve Resolution #2025-07 Network Service Agreement between Rocketship Education and Rocketship Education Tennessee

At 2:09pm, the board discussed action item 4(A).

At 2:18pm, Mr. Sisnett made a motion to approve action item 4(A). This motion was seconded by Ms. Miller, and carried unanimously by roll call vote.

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

N: --

Abstain: --

B. Approve Resolution #2025-08 Rocketship Dream Community Prep Debt Service Reserve

At 2:19pm, the board discussed action item 4(B).

At 2:30pm, Ms. Peterson left the meeting.

At 2:36pm, Mr. Stanger made a motion to approve action item 4(B). This motion was seconded by Mr. Sanchez, and carried unanimously by roll call vote.

Y: Brian Kilb, Charmaine Detweiler, Dan Sanchez, Daniel Velasco, Deborah McGriff, Derwin Sisnett, Greg Stanger, Hugo Castaneda, Julie Miller, Michelle Mercado, Rajen Sheth, Yolanda Bernal-Samano, Louis Jordan

N: --

Abstain: --

5. Information Items

A. Annual Board of Directors training: Open Meeting, Ethics and Conflict of Interest Laws, including Brown Act, and best practices for board duties

At 2:37pm, the board discussed the board training plan for 2025-26.

6. Closed Session

A. Public Employment: Chief Executive Officer - CA Government Code § 54957

At 2:40pm, Mr. Sisnett made a motion to move to Closed Session. This motion was seconded by Ms. Detweiler, and carried unanimously by roll call vote.

Y: Brian Kilb, Charmaine Detweiler, Dan Sanchez, Daniel Velasco, Deborah McGriff, Derwin Sisnett, Greg Stanger, Hugo Castaneda, Julie Miller, Michelle Mercado, Rajen Sheth, Yolanda Bernal-Samano, Louis Jordan

N: --

Abstain: --

At 3:00pm, Mr. Velasco left the meeting.

7. Action Items: Report Out

A. Report Out

At 3:28pm, Mr. Jordan called the open session back to order and took roll.

Present: Brian Kilb, Charmaine Detweiler, Dan Sanchez, Deborah McGriff, Derwin Sisnett, Greg Stanger, Hugo Castaneda, Julie Miller, Michelle Mercado, Rajen Sheth, Yolanda Bernal-Samano, Louis Jordan

At 3:29pm, Mr. Jordan reported that no actions were taken on item 6(A) during the closed session.

8. Adjournment

A. Adjourn Meeting

At 3:30pm, Mr. Sanchez made a motion to adjourn the meeting. This motion was seconded by Ms. Detweiler, and carried unanimously by roll call vote.

Y: Brian Kilb, Charmaine Detweiler, Dan Sanchez, Deborah McGriff, Derwin Sisnett, Greg Stanger, Hugo Castaneda, Julie Miller, Michelle Mercado, Rajen Sheth, Yolanda Bernal-Samano, Louis Jordan

N: --

Abstain: --