



Rocketship Public Schools National Board of Directors Meeting Minutes (2025-26 - Q4)

Thursday, June 11, 2026 at 1:00 PM PST

2001 Gateway Pl Ste. 230E, San Jose, CA 95110

Teleconference locations:

198 W Alma Ave, San Jose, CA 95110
2960 Story Rd, San Jose, CA 95116
1700 Cavallo Rd, Antioch, CA 94509
370 Wooster Ave, San Jose, CA 95116
70 S. Jackson Ave, San Jose, CA 95116
2351 Olivera Rd, Concord, CA 94520
331 S. 34th St, San Jose, CA 95116
788 Locust St, San Jose, CA 95110
950 Owsley Ave, San Jose, CA 95122
1440 Connecticut Dr, Redwood City, CA 94061
3173 Senter Rd, San Jose, 95111
2249 Dobern Ave, San Jose, CA 95116
683 Sylvandale Ave, San Jose, CA 95111
185 Spur Ridge Court, Healdsburg CA 95448
125 Fox Hollow Rd, Woodside, CA 94062
311 Plus Park Blvd Suite 130, Nashville, TN 37217
16620 Lower Valley Ridge Dr, Brookfield, WI
1198 Crestmont Drive, Lafayette, CA 94549
222 North Wolfe, Sunnyvale, CA 95085
5 S Somerset Ave, Ventnor City NJ 08406
744 NE 88th Street, Miami, FL 33138
158 136th St, New York, NY 10030
201 Spear St, Suite 600, San Francisco, CA 94105
1670 Las Plumas Ave, San Jose, CA 95133
9112 Vendome Drive, Bethesda, MD 20817
48487 Middle Creek Trail, Ronan MT 59864

5741 Saloma Avenue, Sherman Oaks, CA 91411

5045 Valley Crest Dr #215, Concord CA 94521

30 N 13th Street, San Jose CA 95112

1. Opening Items

A. Call to Order

At 1:02pm, 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, Charmaine Detweiler, Courtney Shenberg, Dan Sanchez, Deborah McGriff, Derwin Sisnett, Joey Slotter, Julie Miller, Rhonda Baldenegro, Louis Jordan

Absent: Daniel Velasco, Hugo Castaneda, Michelle Mercado, Mike Fox, Rajen Sheth, Raymond Raven, Tamara Peterson, Yolanda Bernal-Samano

B. Public comment on off-agenda items

At 1:03pm, Mr. Jordan called for public comment on off-agenda items. No members of the public provided public comment.

2. Consent Items

At 1:04pm, a motion to approve consent items 2(A-D) was made by Mr. Sanchez, seconded by Ms. Detweiler, and carried unanimously by a roll call vote.

Yes: Alex Terman, April Taylor, Brian Kilb, Charmaine Detweiler, Courtney Shenberg, Dan Sanchez, Deborah McGriff, Derwin Sisnett, Joey Slotter, Julie Miller, Rhonda Baldenegro, Louis Jordan

No: --

- A. Approve minutes from the May 27, 2026 meeting of the Rocketship Board of Directors
- B. Approve 2026-27 Rocketship Public Schools Board of Directors Meeting Calendar
- C. Reappoint Derwin Sisnett to the Rocketship Public Schools Board of Directors through the end of June 2028
- D. Ratify appointment of Lauren Taylor and Isiah King to the Rocketship Wisconsin Board of Trustees for two-year terms through June 2028

3. Information Items

A. Mission Moment

At 1:06pm, the board discussed information item 3(A). No action was taken.

B. Board Updates

At 1:14pm, the board discussed information item 3(B). No action was taken.

4. Action Items: Staffing Agreements - Review and Approval

At 1:54pm, the board discussed action items 4(A-B).

At 1:55pm, a motion to approve action items 4(A-B) was made by Mr. Kilb, seconded by Mr. Sanchez, and carried unanimously by a roll call vote.

Yes: Alex Terman, April Taylor, Brian Kilb, Charmaine Detweiler, Courtney Shenberg, Dan Sanchez, Deborah McGriff, Derwin Sisnett, Joey Sloter, Julie Miller, Rhonda Baldenegro, Louis Jordan

No: --

Abstain: --

A. Approve Professional Services Agreement with Welldom, Inc

B. Approve Master Services Agreement with EdTheory LLC

5. Action Items: Agreements - Review and Approval

At 1:56pm, the board discussed action items 5(A-C).

At 1:57pm, a motion to approve action items 5(A-C) was made by Ms. Detweiler, seconded by Ms. Shenberg, and carried unanimously by a roll call vote.

Yes: Alex Terman, April Taylor, Brian Kilb, Charmaine Detweiler, Courtney Shenberg, Dan Sanchez, Deborah McGriff, Derwin Sisnett, Joey Sloter, Julie Miller, Rhonda Baldenegro, Louis Jordan

No: --

Abstain: --

A. Approve 2026-27 Charter School Retirement Reporting Agreements with Santa Clara County Office of Education

B. Approve Revised Leases for Rocketship Mateo Sheedy, Rocketship Rising Stars and Rocketship Discovery Prep

C. Approve First Amendment to Facilities Use Agreement with Mt. Diablo Unified School District

6. Action Items: Applications & Resolutions - Review and Approval

A. Approve Resolution #2026-03 - Sixth Amended and Restated Bylaws of Rocketship Education

At 1:58pm, the board discussed action item 6(A).

At 1:58pm, a motion to approve action item 6(A) was made by Mr. Sisnett, seconded by Ms. Detweiler, and carried unanimously by a roll call vote.

Yes: Alex Terman, April Taylor, Brian Kilb, Charmaine Detweiler, Courtney Shenberg, Dan Sanchez, Deborah McGriff, Derwin Sisnett, Joey Sloter, Julie Miller, Rhonda Baldenegro, Louis Jordan

No: --

Abstain: --

7. Action Items: Operations - Review and Approval

At 1:59pm, the board discussed action items 7(A-D).

At 2:00pm, a motion to approve action items 7(A-D) was made by Ms. Taylor, seconded by Ms. Miller, and carried unanimously by a roll call vote.

Yes: Alex Terman, April Taylor, Brian Kilb, Charmaine Detweiler, Courtney Shenberg, Dan Sanchez, Deborah McGriff, Derwin Sisnett, Joey Slotter, Julie Miller, Rhonda Baldenegro, Louis Jordan

No: --

Abstain: --

- A. Approve 2026-27 Rocketship Student and Parent Handbook
- B. Approve 2026-27 Attendance Calendar for Rocketship Mateo Sheedy, Rocketship Si Se Puede, Rocketship Los Suenos, Rocketship Discovery Prep, Rocketship Alma, Rocketship Fuerza, Rocketship Brilliant Minds, Rocketship Rising Stars. Rocketship Mosaic and Rocketship Spark
- C. Approve Updated Program Plans for ASES and ELOP
- D. Approve 2026-27 Rocketship Education Employee Handbook

8. Action Items: Finance - Review and Approval

- A. Approve Revised Rocketship Fiscal Policies

At 2:01pm, the board discussed action item 8(A).

At 2:04pm, a motion to approve action item 8(A) was made by Ms. Detweiler, seconded by Ms. Miller, and carried unanimously by a roll call vote.

Yes: Alex Terman, April Taylor, Brian Kilb, Charmaine Detweiler, Courtney Shenberg, Dan Sanchez, Deborah McGriff, Derwin Sisnett, Joey Slotter, Julie Miller, Rhonda Baldenegro, Louis Jordan

No: --

Abstain: --

- B. Approve the Rocketship Education Annual Plan and Budget, including all School-Level Budgets

At 2:04pm, the board discussed action item 8(B).

At 2:34pm, Yolanda Bernal-Samano joined the meeting.

At 3:36pm, a motion to approve action item 8(B) was made by Ms. Detweiler, seconded by Mr. Terman, and carried unanimously by a roll call vote.

Yes: Alex Terman, April Taylor, Brian Kilb, Charmaine Detweiler, Courtney Shenberg, Dan Sanchez, Deborah McGriff, Derwin Sisnett, Joey Slotter, Julie Miller, Rhonda Baldenegro, Louis Jordan, Yolanda Bernal-Samano

No: --

Abstain: --

9. Break

At 3:37pm, the board took a break.

At 3:37pm, Mr. Sisnett left the meeting.

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

At 3:55pm, the board discussed action items 10(A-C).

At 3:57pm, an initial vote was taken to approve action items 10(A-C). Upon consultation with staff, at 4:11pm, a revote was taken on action items 10(A-C) to include necessary abstentions.

At 4:11pm, a motion to approve action items 10(A-C) was made by Ms. Shenberg, seconded by Ms. Detweiler, and carried by a roll call vote.

Yes: Alex Terman, Charmaine Detweiler, Courtney Shenberg, Dan Sanchez, Julie Miller, Rhonda Baldenegro, Louis Jordan, Yolanda Bernal-Samano

No: --

Abstain: April Taylor, Brian Kilb, Deborah McGriff, Joey Sloter

- A. Approve Resolution #2026-05 One Network Support Agreement (DC)
- B. Approve Resolution #2026-06 First Amended and Restated One Network Support Agreement (TN)
- C. Approve Resolution #2026-07 First Amended and Restated One Network Support Agreement (WI)
- D. Approve Resolution #2026-04 - Intercompany Loan Agreement

At 3:58pm, the board discussed action item 10(D).

At 4:08pm, a motion to approve action item 10(D) was made by Ms. Sloter, seconded by Ms. Detweiler, and carried by a roll call vote.

Yes: Alex Terman, April Taylor, Charmaine Detweiler, Courtney Shenberg, Dan Sanchez, Joey Sloter, Julie Miller, Rhonda Baldenegro, Louis Jordan, Yolanda Bernal-Samano

No: --

Abstain: Brian Kilb, Deborah McGriff

11. Action Items: LCAP Items - Review and Approval

At 4:12pm, the board discussed action items 11(A-C).

At 4:16pm, a motion to approve action items 11(A-C) was made by Ms. Miller, seconded by Ms. Detweiler, and carried unanimously by a roll call vote.

Yes: Alex Terman, April Taylor, Brian Kilb, Charmaine Detweiler, Courtney Shenberg, Dan Sanchez, Deborah McGriff, Joey Sloter, Julie Miller, Rhonda Baldenegro, Louis Jordan, Yolanda Bernal-Samano

No: --

Abstain: --

- A. Approve Local Control Accountability Plans (LCAP) Federal Addenda for all California Rocketship schools
- B. Approve California School Dashboard 2025-26 Local Indicator data for all California Rocketship schools
- C. Approve Local Control Accountability Plans (LCAPs) for all California Rocketship schools

12. Closed Session

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

At 4:17pm, a motion to move to closed session was made by Mr. Sanchez, seconded by Ms. Detweiler, and carried unanimously by a roll call vote.

Yes: Alex Terman, April Taylor, Brian Kilb, Charmaine Detweiler, Courtney Shenberg, Dan Sanchez, Deborah McGriff, Joey Slotter, Julie Miller, Rhonda Baldenegro, Louis Jordan, Yolanda Bernal-Samano

No: --

Abstain: --

13. Report Out

- A. Report Out

At 4:31pm, Mr. Jordan called the open session back to order and reported that no actions were taken on item 12(A) during the closed session.

14. Adjournment

- A. Adjourn Meeting

At 4:32pm, a motion to adjourn the meeting was made by Ms. Miller, seconded by Mr. Kilb, and carried unanimously by a roll call vote.

Yes: Alex Terman, April Taylor, Brian Kilb, Charmaine Detweiler, Courtney Shenberg, Dan Sanchez, Deborah McGriff, Joey Slotter, Julie Miller, Rhonda Baldenegro, Louis Jordan, Yolanda Bernal-Samano

No: --

Abstain: --