

Rocketship Executive Committee (2025-26 Q1) (Tuesday, August 5, 2025)

Generated by Cristina Vasquez on Tuesday, August 12, 2025

1. Opening Items

A. Call to order

At 10:09am, Mr. Jordan took roll call. With a quorum of committee members present, Mr. Jordan called the meeting to order.

Present: Alex Terman, Daniel Velasco, Joey Slotter, Julie Miller, Yolanda Bernal-Samano, Louis Jordan

Absent: --

B. Public comment on off-agenda items

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

2. Consent Items

A. Approve minutes from September 11, 2024 Special Meeting of the Rocketship Executive Committee

At 10:11am, a motion to approve consent items was made by Ms. Miller, seconded by Mr. Terman, and carried unanimously by roll call vote.

Y: Alex Terman, Daniel Velasco, Joey Slotter, Julie Miller, Yolanda Bernal-Samano, Louis Jordan

N: --

Abstain: -

3. Closed Session

A. Public Employment Performance Evaluation Pursuant to Gov. Code Section §54957: CEO Evaluation & National Leadership Team

At 10:12am, Mr. Terman 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, Daniel Velasco, Joey Slotter, Julie Miller, Yolanda Bernal-Samano, Louis Jordan

N: --

Abstain: --

4. Agenda Items

A. Public report on actions taken in closed session

At 11:57am, Mr. Jordan called the open session back to order and reported that no actions were taken on item 3(A) during the closed session.

5. Adjourn

At 11:58am, a motion to adjourn the meeting was made by Mr. Terman, seconded by Ms. Miller, and carried unanimously by roll call vote.

Y: Alex Terman, Daniel Velasco, Joey Slotter, Julie Miller, Yolanda Bernal-Samano, Louis Jordan

N: --

Abstain: --