

**Rocketship Public Schools Executive Committee (2020-21 Q4) (Tuesday, May 4, 2021)**

Generated by Rachel Heredia on Thursday, July 29, 2021

**1. Opening Items****A. Call to order**

At 10:05am, Mr. Jordan took roll call. With a quorum of committee members present, Mr. Jordan called the meeting to order.

Present: Louis Jordan, Alex Terman, Joey Sloter

Absent: Jean-Claude Brizard

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

At 10:06am, Mr. Jordan called for public comment. Though members of public were present over Zoom, no comment was made.

**2. Consent Items****A. Approve minutes from February 25, 2020 Executive Committee meeting**

At 10:07am, Mr. Jordan called for a motion to approve consent items. A motion was made by Ms. Sloter, seconded by Mr. Terman, and carried unanimously by roll call vote.

Y: Louis Jordan, Alex Terman, Joey Sloter

N: --

Abstain: --

At 10:55am, Mr. Jordan called for a motion to move to closed session and invited Preston Smith and Maya Sethi to join. A motion was made by Mr. Terman, seconded by Ms. Sloter, and called unanimously by roll call vote.

Y: Louis Jordan, Alex Terman, Joey Sloter

N: --

Abstain: --

**3. Closed Session****A. Conference with Legal Counsel — Anticipated Litigation: Significant exposure to litigation pursuant to California Government Code § 54956.9. Number of cases: 1****4. Agenda Items, continued****A. Public report on actions taken in closed session**

At 11:42am, Mr. Jordan reported that no action was taken in closed session.

**5. Adjourn**

At 11:43pm, Mr. Jordan called for a motion to adjourn the meeting. A motion was made by Ms. Sloter, seconded by Mr. Terman, and carried unanimously by roll call vote.

Y: Louis Jordan, Alex Terman, Joey Sloter

N: --

Abstain: --

Respectfully Submitted,  
Rachel Heredia  
Director, Compliance Strategy  
Rocketship Public Schools