

**Rocketship Public Schools Executive Committee (2021-22 Q3) (Tuesday, March 22, 2022)**

**1. Opening Items**

**A. Call to order**

At 12:09pm, 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: Julia Stiglitz

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

At 12:10pm, Mr. Jordan called for public comment. No members of the public were present

**2. Consent Items**

**A. Approve minutes from February 2, 2022 Executive Committee meeting**

**B. Approve resolution extending emergency Brown Act procedures under AB 361**

At 12:10pm, a motion to approve consent items 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: --

**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**

At 12:11pm, a motion to remove item 3A from the agenda was made by Mr. Terman, seconded by Ms. Sloter, and carried unanimously by roll call vote.

Y: Louis Jordan, Alex Terman, Joey Sloter

N: --

Abstain: --

**4. Agenda Items**

**A. Public report on actions taken in closed session**

Not applicable because closed session was removed from the agenda.

**5. Adjourn**

At 12:11am, a motion to adjourn the meeting 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: --