

## **Rocketship Public Schools Business Committee (2023-24 Q3) (Wednesday, February 14, 2024)**

*Generated by Cristina Vasquez on Friday, February 16, 2024*

### **1. Opening Items**

#### **A. Call to order**

At 10:02am, Mr. Terman took roll call. With a quorum of committee members present, Mr. Terman called the meeting to order.

Present: Greg Stanger, Charmaine Detweiler, Dan Sanchez, Alex Terman, *Ken Kumer (advisor)*

Absent: Ray Raven, Mike Fox, *Rob Elliott (advisor)*, Louis Jordan (advisor),

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

At 10:03am, Mr. Terman called for public comment on off-agenda items. No members of the public provided comment.

### **2. Consent Items**

#### **A. Approve minutes from November 16, 2023 Business Committee meeting**

At 10:04am, 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: Greg Stanger, Charmaine Detweiler, Dan Sanchez, Alex Terman

No: --

Abstain: --

### **3. Informational Items**

#### **A. List of checks in excess of \$100,000**

At 10:05am, the committee reviewed item 3(A). No action was taken.

### **4. Agenda Items**

#### **A. Fundraising Update**

At 10:06am, the committee discussed agenda item 4(A). No action was taken.

#### **B. Q2 Financial Review and Business Operations Update**

At 10:22am, the committee discussed agenda item 4(B). No action was taken.

### **5. Adjourn**

At 11:49am, Mr. Sanchez made a motion to adjourn the meeting. This motion was seconded by Ms. Detweiler, and carried unanimously by roll call vote.

Y: Greg Stanger, Charmaine Detweiler, Dan Sanchez, Alex Terman

No: --

Abstain: --