

## **Rocketship Public Schools National Board of Directors Meeting (2023-24 Q3) (Wednesday, March 6, 2024)**

*Generated by Cristina Vasquez on Thursday, March 7, 2024*

### **1. Opening Items**

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

At 3:09pm, Mr. Jordan took roll call. With a quorum of board members present, Mr. Jordan called the meeting to order. Present: Greg Stanger, June Nwabara, Daniel Velasco, Charmaine Detweiler, Yolanda Bernal Samano, Rajen Sheth, Michelle Mercado, Dan Sanchez, Deb McGriff, Ray Raven, Joey Sloter, Brian Kilb, April Taylor, Alex Terman, Louis Jordan

Absent: Mike Fox, Julie Miller, Malka Borrego, Hugo Castaneda, Deja Gipson, \*Peter Philpott (advisor)

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

At 3:10pm, Mr. Jordan called for public comment on off-agenda items. No members of the public provided comment.

### **2. Consent Items**

#### **A. Approve minutes from the January 17, 2024 meeting of the Board of Directors**

#### **B. Approve revised EL Identification, Reclassification and Monitoring Policy**

#### **C. Approve the First Modification and Extension of Lease between 309-311 Park Plus Blvd, LLC and Rocketship Education**

#### **D. Approve 2024 School Safety Plan for all Rocketship schools**

#### **E. Appoint Kamuzu Saunders as advisor to the Rocketship Business Committee through the end of March 2026**

#### **F. Acknowledge and approve the Second Interim Reports for all California Rocketship schools: Rocketship Mateo Sheedy, Rocketship Si Se Puede, Rocketship Los Suenos, Rocketship Mosaic, Rocketship Discovery Prep, Rocketship Brilliant Minds, Rocketship Alma, Rocketship Spark, Rocketship Fuerza, Rocketship Rising Stars, Rocketship Redwood City Prep, Rocketship Futuro, and Rocketship Delta Prep**

#### **G. Approve CliftonLarsonAllen (CLA) as auditor for the fiscal year 2023-24 consolidated audit of Rocketship Education and its affiliated entities, as recommended by the Rocketship Audit Committee**

#### **H. Delegate authority to the Rocketship Audit Committee to amend the CliftonLarsonAllen (CLA) 23-24 Audit Engagement Letter/Statement of Work**

#### **I. Delegate authority to the Rocketship Audit Committee to approve the IRS Form 990 for year ending 6/30/23**

#### **J. Approve revised School Council and Committee Policy for California Rocketship Schools**

#### **K. Approve Collective Banking Resolutions for PNC Group for Rocketship Education Wisconsin, Inc**

#### **L. Approve Collective Banking Resolutions for PNC Group for Rocketship Education District of Columbia Public Charter Schools, Inc.**

#### **M. Approve Collective Banking Resolutions for PNC Group for Rocketship Education**

At 3:11pm, Mr. Stanger 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, June Nwabara, Daniel Velasco, Charmaine Detweiler, Yolanda Bernal Samano, Rajen Sheth, Michelle Mercado, Dan Sanchez, Deb McGriff, Ray Raven, Joey Sloter, Brian Kilb, April Taylor, Alex Terman, Louis Jordan

N: --

Abstain: --

### **3. Agenda Items**

#### **A. Approve the 24-25 California Food Service Vendor Contracts with Lunch Master and Chefables**

At 3:12pm, the board discussed agenda item 3(A).

At 3:34pm, Mr. Sanchez made a motion to approve item 3(A). This motion was seconded by Mr. Velasco, and carried unanimously by roll call vote.

Y: Greg Stanger, June Nwabara, Daniel Velasco, Charmaine Detweiler, Yolanda Bernal Samano, Rajen Sheth, Michelle Mercado, Dan Sanchez, Deb McGriff, Ray Raven, Joey Sloter, Brian Kilb, April Taylor, Louis Jordan

N: --

Abstain: Alex Terman (unavailable for vote)

#### **B. Board Updates (CEO, Regional, Board Chair, Committee Chair, and Development)**

At 3:35pm, the board discussed agenda item 3(B). No action was taken.

#### **C. 23-24 Mid Year NWEA Data and Response**

At 4:10pm, the board discussed agenda item 3(C). No action was taken.

### **4. Break**

At 5:24pm, the board took a break after agenda item 5(A).

### **5. Agenda Items (contd.)**

#### **A. Staff Satisfaction & DEI Survey Results**

At 4:52pm, the board discussed agenda item 5(A). No action was taken.

#### **B. Five Year Strategic Plan Review & Approval**

At 5:31pm, the board discussed agenda item 5(B).

At 5:31pm, Daniel Velasco left the meeting.

At 5:55pm, Mr. Jordan made a motion to approve item 5(B). This motion was seconded by Ms. Nwabara, and carried unanimously by roll call vote.

Y: Greg Stanger, June Nwabara, Charmaine Detweiler, Yolanda Bernal Samano, Rajen Sheth, Michelle Mercado, Dan Sanchez, Deb McGriff, Ray Raven, Joey Sloter, Brian Kilb, April Taylor, Alex Terman, Louis Jordan

N: --

Abstain: --

## **6. Closed Session**

### **A. Conference with Legal Counsel -- Existing Litigation Pursuant to Paragraph (1) of subdivision (d) of Government Code § 54956.9 Name of case: Knox v. Rocketship Education, et al., Case No. 24-CIV-00327**

At 5:56pm, Ms. Nwabara made a motion to move to Closed Session. This motion was seconded by Mr. Sanchez, and carried unanimously by roll call vote.

Y: Greg Stanger, June Nwabara, Charmaine Detweiler, Yolanda Bernal Samano, Rajen Sheth, Michelle Mercado, Dan Sanchez, Deb McGriff, Ray Raven, Joey Sloter, Brian Kilb, April Taylor, Alex Terman, Louis Jordan

N: --

Abstain: --

### **Public report on actions taken in closed session**

At 6:24pm, Mr. Jordan reported that no actions were taken on items 6(A) during the closed session.

## **7. Break**

At 6:25pm, the board took a break.

At 6:25pm, Rajen Sheth, Alex Terman, Joey Sloter and Brian Kilb left the meeting.

## **8. Agenda Items (contd.)**

### **A. Group discussion with Bay Area Parent Advisory Board and parent leaders**

At 6:57pm, the board discussed agenda item 8(A). No action was taken.

## **9. Adjourn**

At 7:40pm, Ms. Nwabara made a motion to adjourn the meeting. This motion was seconded by Ms. Detweiler, and carried unanimously by roll call vote.

Y: Greg Stanger, June Nwabara, Charmaine Detweiler, Yolanda Bernal Samano, Michelle Mercado, Dan Sanchez, Deb McGriff, Ray Raven, April Taylor, Louis Jordan

N: --

Abstain: --