

Rocketship CA Board Committee (2023-24 Q3) (Thursday, February 1, 2024)

Generated by Cristina Vasquez on Tuesday, February 5, 2024

1. Opening Items

A. Call to order

At 4:08pm, Ms. Bernal Samano took roll call. With a quorum of committee members present, Ms. Shenberg called the meeting to order.

Present: Hugo Castaneda, Ruben Solorio, Courtney Shenberg, Deja Gipson, Yolanda Bernal Samano

Absent: Diana Phuong, Matt Red (advisor)

B. Public comment on off-agenda items

At 4:09pm, Ms. Bernal Samano called for public comment on off-agenda items. No comments from the public were made.

2. Consent Items

A. Approve minutes from the October 19, 2023 CA Board Committee meeting

At 4:09pm, a motion to approve consent items was made by Ms. Shenberg, seconded by Mr. Solorio, and carried unanimously by roll call vote.

Y: Hugo Castaneda, Ruben Solorio, Courtney Shenberg, Deja Gipson, Yolanda Bernal Samano

N: --

Abstain: --

3. Agenda Items

A. Executive Director Update

At 4:11pm, the committee discussed agenda item 3(A). No action was taken.

B. CA Regional Priorities and Goals

At 4:22pm, the committee discussed agenda item 3(B). No action was taken.

C. Strategic Planning Update

At 4:55pm, the committee discussed agenda item 3(C). No action was taken.

D. LCAP Mid-Year Update

At 5:52pm, the committee discussed agenda item 3(D). No action was taken.

4. Adjourn

At 5:59pm, a motion to adjourn was made by Mr. Solorio, seconded by Ms. Shenberg, and carried unanimously by roll call vote.

Y: Hugo Castaneda, Ruben Solorio, Courtney Shenberg, Deja Gipson, Yolanda Bernal Samano

N: --

Abstain: --