

Rocketship CA Board Committee (2023-24 Q3) (Thursday, March 28, 2024)

Generated by Cristina Vasquez on Monday, April 1, 2024

1. Opening Items

A. Call to order

At 4:05pm, Ms. Bernal Samano took roll call. With a quorum of committee members present, Ms. Bernal Samano called the meeting to order.

Present: Diana Phuong, Courtney Shenberg, Matt Red, Yolanda Bernal Samano

Absent: Ruben Solorio, Deja Gipson, Hugo Castaneda

B. Public comment on off-agenda items

At 4:05pm, 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 February 1, 2024 CA Board Committee meeting

At 4:07pm, a motion to approve consent items was made by Mr. Red, seconded by Ms. Shenberg, and carried unanimously by roll call vote.

Y: Diana Phuong, Courtney Shenberg, Matt Red, Yolanda Bernal Samano

N: --

Abstain: --

3. Agenda Items

A. Executive Director Update

At 4:07pm, the committee discussed agenda item 3(A). No action was taken.

B. Budget Update

At 4:17pm, the committee discussed agenda item 3(B). No action was taken.

C. Enrollment Update

At 4:37pm, the committee discussed agenda item 3(C). No action was taken.

D. DEI & Staff Satisfaction Survey Results and Projected Retention

At 5:11pm, the committee discussed agenda item 3(D). No action was taken.

At 5:37pm, the committee took a break.

E. Meeting with Regional Advisory Board

At 6:02pm, Ms. Bernal Samano took roll call.

Present: Diana Phuong, Matt Red, Yolanda Bernal Samano

Absent: Courtney Shenberg

At 6:03pm, the committee discussed agenda item 3(E). No action was taken.

At 6:07pm, Ms. Shenberg rejoined the meeting.

4. Adjourn

At 7:10pm, a motion to adjourn was made by Mr. Red, seconded by Ms. Shenberg, and carried unanimously by roll call vote.

Y: Diana Phuong, Courtney Shenberg, Matt Red, Yolanda Bernal Samano

N: --

Abstain: --