



Tuesday, May 7, 2024
Rocketship Public Schools Executive Committee (2023-24 Q4)

Meeting Time: 10:45am

Public Comment: Members of the public can make comment on off-agenda items at the start of the meeting, and on agenda items immediately preceding the board's discussion of each item. You will be recognized once the public comment time begins, and be permitted to make comment for a duration of up to 3 minutes.

Meeting Location: 2001 Gateway Place, Suite 230E San Jose, CA 95110

Teleconference locations:

683 Sylvandale Ave, San Jose, CA 95111
1700 Cavallo Rd, Antioch, CA 94509
2351 Olivera Rd, Concord, CA 94520
909 Roosevelt Ave, Redwood City, CA 94061
311 Plus Park Blvd Suite 130, Nashville, TN 37217
185 Spur Ridge Court, Healdsburg CA 95448
125 Fox Hollow Rd, Woodside CA 94025
1221 Oriental Gardens Rd, Jacksonville, FL 32207
9112 Vendome Dr, Bethesda MD 20817
2803 Roullier Road, Ronan, MT 59864
30 North 13th St San Jose CA 95112

1. Opening Items

- A. Call to order
- B. Public comment on off-agenda items

2. Consent Items

- A. Approve minutes from July 31, 2023 Executive Committee meeting

3. Closed Session

- A. Public Employment Pursuant to Gov. Code Section §54957: Executive Director

4. Agenda Items

- A. Public report on actions taken in closed session

5. Adjourn

THE ORDER OF BUSINESS AND TIMINGS MAY BE CHANGED WITHOUT NOTICE: Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice, provided that the Board takes action to effectuate such change.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY: Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contacting us at compliance@rsed.org.

SPANISH & VIETNAMESE TRANSLATION: If you need Spanish or Vietnamese audio translation in order to access the Rocketship Board meeting, please send a request to compliance@rsed.org at least 24 hours before the start of the meeting. If you would like to make a public comment in Spanish or Vietnamese and would like us to translate to English for the Board, please send a request to compliance@rsed.org at least 24 hours before the start of the meeting.

Si necesita traducción de audio al español para acceder a la reunión de la Mesa Directiva de Rocketship, envíe una solicitud a

compliance@rsed.org por lo menos 24 horas antes del inicio de la reunión.

Si desea hacer un comentario público en español y desea que lo traduzcamos al inglés para la Mesa Directiva, envíe una solicitud a compliance@rsed.org por lo menos 24 horas antes del inicio de la reunión.

Rocketship Public Schools Executive Committee (2023-24 Q1) (Monday, July 31, 2023)

Generated by Cristina Vasquez on Tuesday, August 1, 2023

1. Opening Items**A. Call to order**

At 11:02am, Mr. Jordan took roll call. With a quorum of committee members present, Mr. Jordan called the meeting to order.

Present: Joey Sloter, Alex Terman, Louis Jordan

Absent: Daniel Velasco

B. Public comment on off-agenda items

At 11:03am, Mr. Jordan called for public comment. No members of the public made comment.

2. Consent Items**A. Approve minutes from March 22, 2023 Executive Committee meeting**

At 11:03am, a motion to approve consent items was made by Ms. Sloter, seconded by Mr. Terman, and carried unanimously by roll call vote.

Y: Joey Sloter, Alex Terman, Louis Jordan

N: --

Abstain: --

3. Closed Session**A. Public Employee Performance Evaluation Pursuant to Gov. Code Section§ 54957: CEO and National Leadership Team**

At 11:04am, Ms. Sloter made a motion to move to Closed Session. This motion was seconded by Mr. Terman, and carried unanimously by roll call vote.

Y: Joey Sloter, Alex Terman, Louis Jordan

N: --

Abstain: --

4. Agenda Items**A. Public Report on Actions Taken in Closed Session**

At 12:57pm, Mr. Jordan took roll call. With a quorum of committee members present, Mr. Jordan called the open session meeting back to order.

Present: Joey Sloter, Alex Terman, Louis Jordan

At 12:58pm, Mr. Jordan reported out that no actions were taken during the closed session.

5. Adjourn

At 12:58pm, a motion to adjourn the meeting was made by Mr. Terman, seconded by Ms. Sloter, and carried unanimously by roll call vote.

Y: Joey Sloter, Alex Terman, Louis Jordan

N: --

Abstain: --