

Rocketship Public Schools Business Committee (2023-24 Q4) (Tuesday, May 21, 2024)

Generated by Cristina Vasquez on Monday, June 3, 2024

1. Opening Items

A. Call to order

At 10:33am, Mr. Terman took roll call. With a quorum of committee members present, Mr. Terman called the meeting to order.

Present: Charmaine Detweiler, Ray Raven, Mike Fox, Greg Stanger, Alex Terman, Ken Kumer (advisor), Rob Elliott (advisor), Louis Jordan (advisor), Kamuzu Saunders (advisor)

Absent: Dan Sanchez

B. Public comment on off-agenda items

At 10:34am, Mr. Terman called for public comment on off-agenda items. No members of the public provided comment.

2. Consent Items

A. Approve minutes from February 14, 2024 Business Committee meeting

At 10:35am, Ms. Detweiler made a motion to approve the consent items. This motion was seconded by Mr. Raven, and carried unanimously by roll call vote.

Y: Charmaine Detweiler, Ray Raven, Mike Fox, Greg Stanger, Alex Terman

N: --

Abstain: --

3. Informational Items

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

At 10:36am, the committee reviewed item 3(A). No action was taken.

4. Agenda Items

A. Q3 Development Update and Q4 Next Steps

At 10:39am, the committee discussed agenda item 4(A). No action was taken.

At 10:42am, Dan Sanchez joined the meeting.

B. Q3 Financial Review and Business Operations Update

At 10:58am, the committee discussed agenda item 4(B). No action was taken.

C. Review and Recommend Approval of Network Support Fee Deferral and Forgiveness to the Rocketship Board of Directors

At 11:26am, the committee discussed agenda item 4(C).

At 11:34am, Ms. Detweiler made a motion to recommend approval of the Network Support Fee Deferral to the Rocketship Board of Directors. This motion was seconded by Mr. Fox, and carried unanimously by roll call vote.

Y: Charmaine Detweiler, Ray Raven, Mike Fox, Greg Stanger, Alex Terman, Dan Sanchez

N: --

Abstain: --

At 11:35am, Mr. Sanchez made a motion to recommend approval of the Network Support Fee Forgiveness to the Rocketship Board of Directors. This motion was seconded by Ms. Detweiler, and carried unanimously by roll call vote.

Y: Charmaine Detweiler, Ray Raven, Mike Fox, Greg Stanger, Alex Terman, Dan Sanchez

N: --

Abstain: --

D. Review 2024-25 Annual Plan and Recommend 2024-25 Budget to the Rocketship Board of Directors

At 11:26am, the committee discussed agenda item 4(D).

At 12:10pm, Mr. Fox left the meeting.

At 12:24pm, Mr. Sanchez made a motion to recommend approval of the 2024-25 Budget to the Rocketship Board of Directors. This motion was seconded by Ms. Detweiler, and carried unanimously by roll call vote.

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

N: --

Abstain: --

5. Adjourn

At 12:25pm, Mr. Sanchez made a motion to adjourn the meeting. This motion was seconded by Ms. Detweiler, and carried unanimously by roll call vote.

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

N: --

Abstain: --