

## **Rocketship CA Board Committee (2023-24 Q4) (Thursday, June 6, 2024)**

*Generated by Cristina Vasquez on Tuesday, June 11, 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, Hugo Castaneda, Yolanda Bernal Samano

Absent: Ruben Solorio, Deja Gipson

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

At 4:07pm, 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 March 28, 2024 CA Board Committee meeting**

#### **B. Recommend approval of the 2024-25 Instructional Calendar to the Rocketship Public Schools Board of Directors**

#### **C. Recommend approval of the 2024-25 Employee Handbook to the Rocketship Public Schools Board of Directors**

#### **D. Recommend approval of the 2024-25 California Family Handbook to the Rocketship Public Schools Board of Directors**

#### **E. Recommend approval of the Title IX Policy Update to the Rocketship Public Schools Board of Directors**

#### **F. Recommend approval of the California Board Committee meeting calendar to the Rocketship Public Schools Board of Directors**

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

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

N: --

Abstain: --

### **3. Agenda Items**

#### **A. Executive Director Update**

At 4:08pm, the committee discussed agenda item 3(A). No action was taken.

#### **B. Review and Recommend Approval of 2024-2025 Annual Plan and Budget, including all Rocketship CA school-level budgets**

At 4:30pm, the committee discussed agenda item 3(B).

At 5:07pm, a motion to approve consent items was made by Mr. Red, seconded by Mr. Castaneda, and carried unanimously by roll call vote.

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

N: --

Abstain: --

#### **C. Review and Recommend Approval of Local Control Accountability Plans (LCAPs) for all CA Rocketship schools**

At 5:07pm, the committee discussed agenda item 3(C).

At 5:26pm, a motion to approve consent items was made by Ms. Shenberg, seconded by Mr. Red, and carried unanimously by roll call vote.

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

N: --

Abstain: --

#### **D. Review and Recommend Approval of CA School Dashboard 2023-24 Local Indicator Data**

At 5:26pm, the committee discussed agenda item 3(D).

At 5:31pm, a motion to approve consent items was made by Mr. Castaneda, seconded by Mr. Red, and carried unanimously by roll call vote.

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

N: --

Abstain: --

At 5:32pm, Ms. Shenberg left the meeting.

#### **E. EOY Achievement & 24-25 Curriculum Update**

At 5:41pm, the committee discussed agenda item 3(E). No action was taken.

At 6:00pm, Ms. Shenberg rejoined the meeting.

#### **F. Spring Family Survey Results**

At 6:02pm, the committee discussed agenda item 3(F). No action was taken.

#### **G. Staff and Student Intent to Return Update**

At 6:24pm, the committee discussed agenda item 3(G). No action was taken.

**H. After School Program Update**

At 6:38pm, the committee discussed agenda item 3(H). No action was taken.

**4. Adjourn**

At 6:51pm, a motion to adjourn was made by Ms. Shenberg, seconded by Mr. Red, and carried unanimously by roll call vote.

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

N: --

Abstain: --