



**Thursday, August 22, 2024**  
**Rocketship Public Schools Executive Committee (2024-25 Q1)**

**Meeting Time: 10:00am**

**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**

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**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**

**1221 Oriental Gardens Rd, Jacksonville, FL 32207**

**9112 Vendome Dr, Bethesda MD 20817**

**2803 Roullier Road, Ronan, MT 59864**

**280 South First street San Jose, CA 95113**

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**1. Opening Items**

A. Call to order

B. Public comment on off-agenda items

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**2. Consent Items**

A. Approve minutes from May 7, 2024 Executive Committee meeting

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**3. Closed Session**

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

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**4. Agenda Items**

A. Public report on actions taken in closed session

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**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](mailto:compliance@rsed.org).

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

*Generated by Cristina Vasquez on Wednesday, May 8, 2024*

### **1. Opening Items**

#### **A. Call to order**

At 10:50am, Mr. Velasco took roll call. With a quorum of committee members present, Mr. Velasco called the meeting to order.

Present: Joey Sloter, Julie Miller, Yolanda Bernal Samano, Daniel Velasco

Absent: Louis Jordan

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

At 10:51am, Mr. Velasco called for public comment on off-agenda items. No members of the public provided comment.

### **2. Consent Items**

#### **A. Approve minutes from November 21, 2023 Achievement Committee meeting**

At 10:51am, a motion to approve consent items was made by Ms. Bernal Samano, seconded by Ms. Sloter, and carried unanimously by roll call vote.

Y: Joey Sloter, Julie Miller, Yolanda Bernal Samano, Daniel Velasco

N: --

Abstain: -

### **3. Closed Session**

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

At 10:52am, Ms. Miller made a motion to move to Closed Session. This motion was seconded by Ms. Bernal Samano, and carried unanimously by roll call vote.

Y: Joey Sloter, Julie Miller, Yolanda Bernal Samano, Daniel Velasco

N: --

Abstain: --

At 10:59am, Louis Jordan joined the meeting.

### **4. Agenda Items**

#### **A. Public report on actions taken in closed session**

At 11:34am, Mr. Velasco reported that no actions were taken on items 3(A) during the closed session.

### **5. Adjourn**

At 11:35am, a motion to adjourn the meeting was made by Mr. Jordan, seconded by Ms. Sloter, and carried unanimously by roll call vote.

Y: Joey Sloter, Julie Miller, Yolanda Bernal Samano, Daniel Velasco, Louis Jordan

N: --

Abstain: --