

## Rocketship Public Schools National Board of Directors Meeting (2023-24 Q4) (Thursday, June 13, 2024)

Generated by Cristina Vasquez on Thursday, June 20, 2024

### 1. Opening Items

#### A. Call to order

At 1:01pm, Mr. Jordan took roll call. With a quorum of board members present, Mr. Jordan called the meeting to order. Present: Alex Terman, Brian Kilb, Greg Stanger, Hugo Castaneda, Joey Sloter, Julie Miller, June Nwabara, Malka Borrego, Mike Fox, Michelle Mercado, Ray Raven, Louis Jordan  
Absent: April Taylor, Charmaine Detweiler, Dan Sanchez, Daniel Velasco, Deb McGriff, Deja Gipson, Rajen Sheth, Yolanda Bernal Samano, \*Peter Philpott (advisor)

Additional Attendees: Derwin Sisnett

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

At 1:04pm, Mr. Jordan called for public comment on off-agenda items. No members of the public provided comment.

### 2. Consent Items

#### A. Approve minutes from the May 29, 2024 meeting of the Board of Directors

#### B. Approve the 2024-25 Rocketship Education Board of Directors meeting calendar

#### C. Appoint Charmaine Detweiler to the Launchpad Development Company Board effective July 2024

#### D. Appoint Derwin Sisnett to the Rocketship Public Schools Board of Directors through the end of June 2026

At 1:06pm, Mr. Stanger made a motion to approve the consent items. This motion was seconded by Mr. Kilb, and carried unanimously by roll call vote.

Y: Alex Terman, Brian Kilb, Greg Stanger, Hugo Castaneda, Joey Sloter, Julie Miller, June Nwabara, Malka Borrego, Mike Fox, Michelle Mercado, Ray Raven, Louis Jordan

N: --

Abstain: --

### 3. Information Items

#### A. Mission Moment

At 1:06pm, information item 3(A) was presented. No action was taken.

#### B. Board Updates (CEO, Regional, Board Chair, Committee Chairs, EDs and Development)

At 1:16pm, information item 3(B) was presented. No action was taken.

#### C. School Safety Facility Update

At 1:53pm, information item 3(C) was presented. No action was taken.

At 2:08pm, Charmaine Detweiler joined the meeting.

### 4. Action Items: Agreements - Review and Approval

#### A. Approve the FY 2024-25 Charter School Retirement Reporting Agreement

#### B. Approve the Memorandum of Understanding between Rocketship Public Schools and Boys & Girls Clubs of Silicon Valley 2024 Summer Enrichment Program

#### C. Approve Memorandum of Understanding 2024-25 After School Education and Safety (ASES) Program Grant and Expanded Learning Opportunities Program (ELOP) Grant

#### D. Approve Second Amendment to Memorandum of Understanding (MOU) 2024-2025 between Rocketship Public Schools and Boys & Girls Clubs of Silicon Valley Expanded Learning Opportunity Program

#### E. Approve Amendment 2 of the Food Service Management Contract with SLA Management Inc. (TN)

#### F. Approve the Second Amendment to the Agreement Between Rocketship Education and Gray Line Tennessee

At 2:33pm, the board discussed action items 4(A-F).

At 2:46pm, Mr. Stanger made a motion to approve the action items 4(A-F). This motion was seconded by Mr. Raven, and carried unanimously by roll call vote.

Y: Alex Terman, Brian Kilb, Greg Stanger, Hugo Castaneda, Joey Sloter, Julie Miller, June Nwabara, Malka Borrego, Mike Fox, Michelle Mercado, Ray Raven, Louis Jordan, Charmaine Detweiler

N: --

Abstain: --

### 5. Action Items: Policy - Review and Approval

#### A. Approve the 2024-25 Rocketship Education Employee Handbook for California and Tennessee

#### B. Approve the 2024-25 Rocketship Education Family Handbook - California

#### C. Approve the 2024-25 Rocketship Education Family Handbook - Tennessee

#### D. Approve the revised EL Identification, Reclassification and Monitoring Policy

#### E. Approve the Amended Instructional Materials & School Library Collection Policy (TN)

#### F. Approve Surrogate Parent Procedures (TN)

#### G. Approve the addition of Time and Effort Policies and Procedures to Rocketship's Fiscal Policies

At 2:47pm, the board discussed action items 5(A-G).

At 2:51pm, Mr. Terman made a motion to approve the action items 5(A-G). This motion was seconded by Ms. Detweiler, and carried unanimously by roll call vote.

Y: Alex Terman, Brian Kilb, Greg Stanger, Hugo Castaneda, Joey Sloter, Julie Miller, June Nwabara, Malka Borrego, Mike Fox, Michelle Mercado, Ray Raven, Louis Jordan, Charmaine Detweiler

N: --

Abstain: --

## **6. Action Items: Calendars - Review and Approval**

**A. Approve the 2024-25 School Instructional Calendar for Rocketship Schools in California and Tennessee**

**B. Approve the 2024-25 Attendance Calendar for Rocketship Mateo Sheedy, Rocketship Si Se Puede, Rocketship Los Suenos, Rocketship Discovery Prep, Rocketship Alma, Rocketship Fuerza, Rocketship Brilliant Minds and Rocketship Rising Stars**

At 2:52pm, the board discussed action items 6(A-B).

At 2:53pm, Ms. Miller made a motion to approve the action items 6(A-B). This motion was seconded by Mr. Terman, and carried unanimously by roll call vote.

Y: Alex Terman, Brian Kilb, Greg Stanger, Hugo Castaneda, Joey Sloter, Julie Miller, June Nwabara, Malka Borrego, Mike Fox, Michelle Mercado, Ray Raven, Louis Jordan, Charmaine Detweiler

N: --

Abstain: --

## **7. Action Items: Applications and Resolutions - Review and Approval**

**A. Approve the 2024-25 Consolidated Funding Application Intent to Apply - California**

**B. Approve Resolution #2024-02 Appointing the Officers of Rocketship Education**

**C. Approve the 2024-04 Resolutions of the Board of Directors of Rocketship Education to Establish Authority to Reallocate State and Federal Special Education Funding and to Reallocate Income for Fiscal Year 23-24**

At 2:54pm, the board discussed action items 7(A-C).

At 2:57pm, Ms. Detweiler made a motion to approve the action items 7(A-C). This motion was seconded by Mr. Fox, and carried unanimously by roll call vote.

Y: Alex Terman, Brian Kilb, Greg Stanger, Hugo Castaneda, Joey Sloter, Julie Miller, June Nwabara, Malka Borrego, Mike Fox, Michelle Mercado, Ray Raven, Louis Jordan, Charmaine Detweiler

N: --

Abstain: --

## **8. Action Items: Review and Approval - LCAP Items**

**A. Approve Local Control Accountability Plan (LCAP) Federal Addenda**

**B. Review and approve the California School Dashboard 2023-24 Local Indicator data**

**C. Approval of the Local Control Accountability Plans (LCAPs) for all California Rocketship schools: Rocketship Mateo Sheedy, Rocketship Si Se Puede, Rocketship Los Suenos, Rocketship Mosaic, Rocketship Discovery Prep, Rocketship Brilliant Minds, Rocketship Alma, Rocketship Spark, Rocketship Fuerza, Rocketship Rising Stars, Rocketship, Redwood City Prep, Rocketship Futuro, and Rocketship Delta Prep**

At 2:58pm, the board discussed action items 8(A-C).

At 3:04pm, Ms. Detweiler made a motion to approve the action items 8(A-C). This motion was seconded by Ms. Nwabara, and carried unanimously by roll call vote.

Y: Alex Terman, Brian Kilb, Greg Stanger, Hugo Castaneda, Joey Sloter, Julie Miller, June Nwabara, Malka Borrego, Mike Fox, Michelle Mercado, Ray Raven, Louis Jordan, Charmaine Detweiler

N: --

Abstain: --

At 3:05pm, the board took a break.

## **9. Action Items: Budget Approval**

**A. Approve Rocketship 2024-25 annual plan and budget, including all school-level budget**

At 3:15pm, the board discussed action item 9(A).

At 3:18pm, Ms. Borrego left the meeting.

At 4:10pm, Mr. Terman made a motion to approve the action items 9(A). This motion was seconded by Ms. Nwabara, and carried unanimously by roll call vote.

Y: Alex Terman, Brian Kilb, Greg Stanger, Hugo Castaneda, Joey Sloter, Julie Miller, June Nwabara, Mike Fox, Michelle Mercado, Ray Raven, Louis Jordan, Charmaine Detweiler

N: --

Abstain: --

## **10. Action Items: National CMO Decisions**

**A. Approve the Deferral of the 2023-24 Service Agreement Fee**

**B. Approve the Waiver of the 2022-23 and 2023-24 Service Agreement Fees****C. Approve Resolution #2024-03 to Approve Subordination of Service Agreement Fees with Rocketship Texas**

At 4:11pm, the board discussed action items 10(A-C).

At 4:13pm, Mr. Fox left the meeting.

At 4:16pm, Mr. Castaneda made a motion to approve the action item 10(A). This motion was seconded by Ms. Detweiler, and carried unanimously by roll call vote.

Y: Alex Terman, Brian Kilb, Greg Stanger, Hugo Castaneda, Joey Sloter, Julie Miller, June Nwabara, Michelle Mercado, Ray Raven, Louis Jordan, Charmaine Detweiler

N: --

Abstain: --

At 4:30pm, Mr. Stanger made a motion to approve the action item 10(B). This motion was seconded by Mr. Kilb, and carried unanimously by roll call vote.

Y: Alex Terman, Brian Kilb, Greg Stanger, Hugo Castaneda, Joey Sloter, Julie Miller, June Nwabara, Michelle Mercado, Ray Raven, Louis Jordan, Charmaine Detweiler

N: --

Abstain: --

At 4:34pm, Mr. Stanger made a motion to approve the action item 10(C). This motion was seconded by Ms. Nwabara, and carried unanimously by roll call vote.

Y: Alex Terman, Brian Kilb, Greg Stanger, Hugo Castaneda, Joey Sloter, Julie Miller, June Nwabara, Michelle Mercado, Ray Raven, Louis Jordan, Charmaine Detweiler

N: --

Abstain: --

**11. Closed Session****A. Conference with Legal Counsel -- Existing Litigation 1 Case - Knox - Code § 54956.9.**

At 4:40pm, Ms. Miller made a motion to move to Closed Session. This motion was seconded by Ms. Detweiler, and carried unanimously by roll call vote.

Y: Alex Terman, Brian Kilb, Greg Stanger, Hugo Castaneda, Joey Sloter, Julie Miller, June Nwabara, Michelle Mercado, Ray Raven, Louis Jordan, Charmaine Detweiler

N: --

Abstain: --

At 5:00pm, Mr. Stanger left the meeting.

**B. Public report on actions taken in closed session**

At 5:08pm, Mr. Jordan reported that no actions were taken on items 11(A) during the closed session.

**12. Adjournment**

At 5:09pm, Ms. Sloter made a motion to adjourn the meeting. This motion was seconded by Ms. Detweiler, and carried unanimously by roll call vote.

Y: Alex Terman, Brian Kilb, Hugo Castaneda, Joey Sloter, Julie Miller, June Nwabara, Michelle Mercado, Ray Raven, Louis Jordan, Charmaine Detweiler

N: --

Abstain: --