



Wednesday, September 11, 2024

Special Meeting of the 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

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

351 Linfield Dr, Menlo Park, CA 94025

42803 Roullier Road, Ronan MT 59864

401 W Pratt St, Baltimore, MD 21201

9112 Vendome Dr, Bethesda MD 20817

1. Opening Items

A. Call to order

B. Public comment on off-agenda items

2. Consent Items

A. Approve minutes from August 22, 2024 Executive Committee meeting

3. Closed Session

A. Conference with Legal Counsel — Potential Litigation: Significant exposure to litigation pursuant to California Government Code § 54956.9. Number of cases: 1

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 (2024-25 Q1) (Thursday, August 22, 2024)

Generated by Cristina Vasquez on Tuesday, August 27, 2024

1. Opening Items

A. Call to order

At 10:09am, Mr. Jordan took roll call. With a quorum of committee members present, Mr. Jordan called the meeting to order.
Present: Alex Terman, Joey Sloter, Julie Miller, Yolanda Bernal Samano, Louis Jordan
Absent: Daniel Velasco

B. Public comment on off-agenda items

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

2. Consent Items

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

At 10:11am, a motion to approve consent items was made by Ms. Sloter, seconded by Ms. Miller, and carried unanimously by roll call vote.

Y: Alex Terman, Joey Sloter, Julie Miller, Yolanda Bernal Samano, Louis Jordan

N: --

Abstain: -

3. Closed Session

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

At 10:12am, Ms. Miller made a motion to move to Closed Session. This motion was seconded by Ms. Sloter, and carried unanimously by roll call vote.

Y: Alex Terman, Joey Sloter, Julie Miller, Yolanda Bernal Samano, Louis Jordan

N: --

Abstain: --

4. Agenda Items

A. Public report on actions taken in closed session

At 12:01pm, Mr. Jordan reported that no actions were taken on items 3(A) during the closed session.

5. Adjourn

At 12:01pm, a motion to adjourn the meeting was made by Ms. Sloter, seconded by Ms. Miller, and carried unanimously by roll call vote.

Y: Alex Terman, Joey Sloter, Julie Miller, Yolanda Bernal Samano, Louis Jordan

N: --

Abstain: --