

***These meeting minutes serve as a draft until approved at the next meeting.**

Rocketship DC Board of Trustees Meeting (2024-25 Q4) (Tuesday, September 24, 2024)

Generated by Cristina Vasquez on Friday, October 4, 2024

1. Opening Items

A. Call to Order

At 1:02pm, Ms. Johnson took roll call.

Present: Joey Sloter, Justin Bakewell, Matt Aaron, Nana Hanson-Hall, Lauren Marcus, Kamuzu Saunders, Rena Johnson

Absent: Melissa Martin

Additional Attendees: Jennifer McManus

2. Consent Items

A. Approve minutes from June 4, 2024 Rocketship DC Board of Trustees meeting

B. Approve Revised Title IX Policy and Grievance Procedures

C. Appoint Jennifer McManus to the Rocketship DC Board of Trustees for a two-year term through September 202

At 1:04pm, Ms. Johnson asked for a motion to approve the consent items. A motion was made by Ms. Sloter, seconded by Mr. Saunders and carried unanimously by roll call vote.

Yes: Joey Sloter, Justin Bakewell, Matt Aaron, Nana Hanson-Hall, Lauren Marcus, Kamuzu Saunders, Rena Johnson

No: --

Abstain: --

3. Information Items

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

At 1:07pm, the check register noting checks in excess of \$100,000 was shared. No action was taken on item 3(A).

4. Agenda Items

A. Board Updates

At 1:08pm, board updates were presented. No action was taken on agenda item 4(A).

B. Adopt Revised Fiscal Policies

At 1:14pm, the board discussed agenda item 4(B).

At 1:16pm, Ms. Johnson asked for a motion to approve agenda item 4(B). A motion was made by Mr. Bakewell, seconded by Mr. Saunders and carried unanimously by roll call vote.

Yes: Joey Sloter, Justin Bakewell, Matt Aaron, Nana Hanson-Hall, Lauren Marcus, Kamuzu Saunders, Rena Johnson

No: --

Abstain: --

C. Review and Approve the 2024-25 Revised Budget

At 1:17pm, the board discussed agenda item 4(C).

At 1:32pm, Ms. Johnson asked for a motion to approve agenda item 4(C). A motion was made by Mr. Saunders, seconded by Mr. Aaron and carried unanimously by roll call vote.

Yes: Joey Sloter, Justin Bakewell, Matt Aaron, Nana Hanson-Hall, Kamuzu Saunders, Rena Johnson

No: --

Abstain: Lauren Marcus (unavailable for vote)

D. 2023-24 Achievement Update and 2024-25 Response

At 1:33pm, the board discussed agenda item 4(D). No action was taken.

E. 2024-25 DC Priorities and Three Year Re-Launch Plan

At 2:19pm, the board discussed agenda item 4(E). No action was taken.

F. Regional Staffing Update

At 2:25pm, the board discussed agenda item 4(F). No action was taken.

6. Closed Session

A. Discussion of Personnel Matters pursuant to DC Code § 2-575(b)(10): Regional Management Update

At 2:30pm, Ms. Johnson asked for a motion to move to Closed Session. The motion was made by Mr. Aaron, seconded by Mr. Bakewell, and carried unanimously by roll call vote.

Y: Joey Sloter, Justin Bakewell, Matt Aaron, Nana Hanson-Hall, Lauren Marcus, Kamuzu Saunders, Rena Johnson

N: ---

Abstain: ---

Public report on actions taken in closed session

At 3:09pm, Ms. Johnson took roll call. With a quorum of committee members present, Ms. Johnson called the open session meeting back to order.

Present: Joey Sloter, Justin Bakewell, Matt Aaron, Nana Hanson-Hall, Lauren Marcus, Kamuzu Saunders, Rena Johnson

At 3:10pm, Ms. Johnson reported that no actions were taken on item 6(A) during the closed session.

6. Adjourn

A. Meeting Adjourned

At 3:10pm, Ms. Johnson asked for a motion to adjourn the meeting. This motion was made by Ms. Sloter, seconded by Mr. Saunders, and carried unanimously by roll call vote.

Y: Joey Sloter, Justin Bakewell, Matt Aaron, Nana Hanson-Hall, Lauren Marcus, Kamuzu Saunders, Rena Johnson

N: ---

Abstain: ---