

Rocketship Public Schools National Board of Directors Meeting (2024-25 Q1) - Day 2 (Thursday, August 29, 2024)

Generated by Cristina Vasquez on Tuesday, September 3, 2024

1. Opening Items

A. Call to order

At 8:43am, Mr. Jordan took roll call. With a quorum of board members present, Mr. Jordan called the meeting to order.

Present: Alex Terman, April Taylor, Brian Kilb, Dan Sanchez, Daniel Velasco, Deb McGriff, Joey Sloter, Julie Miller, June Nwabara, Malka Borrego, Michelle Mercado, Rajen Sheth, Ray Raven, Yolanda Bernal Samano, Louis Jordan

Absent: Charmaine Detweiler, Greg Stanger, Hugo Castaneda, Mike Fox, Derwin Sisnett

B. Public comment on off-agenda items

At 8:44am, Mr. Jordan called for public comment on off-agenda items. No members of the public provided comment.

2. Closed Session

A. Public Employee Performance Evaluation Pursuant to Gov. Code § 54957: CEO Evaluation

At 8:45am, Ms. Sloter made a motion to move to Closed Session. This motion was seconded by Ms. Nwabara, and carried unanimously by roll call vote.

Y: Alex Terman, April Taylor, Brian Kilb, Dan Sanchez, Daniel Velasco, Deb McGriff, Derwin Sisnett, Joey Sloter, Julie Miller, June Nwabara, Malka Borrego, Michelle Mercado, Rajen Sheth, Ray Raven, Yolanda Bernal Samano, Louis Jordan

N: --

Abstain: --

At 9:20am, Derwin Sisnett joined the meeting.

At 11:33am, Mr. Sisnett and Ms. Sloter left the meeting.

3. Agenda Items (Contd.)

A. Public report on actions taken in closed session

At 11:34am, Mr. Jordan called the open session back to order and reported that no actions were taken on item 2(A) during the closed session.

Present: Alex Terman, April Taylor, Brian Kilb, Dan Sanchez, Daniel Velasco, Deb McGriff, Julie Miller, June Nwabara, Malka Borrego, Michelle Mercado, Rajen Sheth, Ray Raven, Yolanda Bernal Samano, Louis Jordan

Absent: Charmaine Detweiler, Greg Stanger, Hugo Castaneda, Mike Fox, Derwin Sisnett, Joey Sloter

At 11:36am, Mr. Velasco made a motion to set the salary of the CEO as proposed. This motion was seconded by Mr. Sheth, and carried unanimously by roll call vote.

Y: Alex Terman, April Taylor, Brian Kilb, Dan Sanchez, Daniel Velasco, Deb McGriff, Julie Miller, June Nwabara, Malka Borrego, Michelle Mercado, Rajen Sheth, Ray Raven, Yolanda Bernal Samano, Louis Jordan

N: --

Abstain: --

11. Adjourn

At 11:37am, Ms. Miller made a motion to adjourn the meeting. This motion was seconded by Ms. Taylor, and carried unanimously by roll call vote.

Y: Alex Terman, April Taylor, Brian Kilb, Dan Sanchez, Daniel Velasco, Deb McGriff, Julie Miller, June Nwabara, Malka Borrego, Michelle Mercado, Rajen Sheth, Ray Raven, Yolanda Bernal Samano, Louis Jordan

N: --

Abstain: --