

## **Rocketship CA Board Committee (2024-25 Q1) (Thursday, August 22, 2024)**

*Generated by Cristina Vasquez on Thursday, August 29, 2024*

### **1. Opening Items**

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

At 4:04pm, Ms. Bernal Samano took roll call. With a quorum of committee members present, Ms. Bernal Samano called the meeting to order.

Present: Diana Phuong, Hugo Castaneda, Yolanda Bernal Samano

Absent: Matt Red, Courtney Shenberg

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

At 4:05pm, Ms. Bernal Samano called for public comment on off-agenda items. No comments from the public were made.

### **2. Information Items**

#### **A. Mission Moment and Executive Director Update**

At 4:06pm, the committee discussed agenda item 2(A). No action was taken.

### **3. Consent Items**

#### **A. Approve minutes from the June 6, 2024 CA Board Committee meeting**

At 4:15pm, a motion to approve consent items was made by Ms. Phuong, seconded by Mr. Castaneda, and carried unanimously by roll call vote.

Y: Diana Phuong, Hugo Castaneda, Yolanda Bernal Samano

N: --

Abstain: --

### **4. Agenda Items**

#### **A. Enrollment Update**

At 4:16pm, the committee discussed agenda item 4(A). No action was taken.

At 4:20pm, Courtney Shenberg joined the meeting.

At 4:22pm, Matt Red joined the meeting.

#### **B. 24-25 CA Budget and Year End Financials**

At 4:48pm, the committee discussed agenda item 4(B).

At 5:03pm, a motion to approve consent items was made by Mr. Castaneda, seconded by Ms. Phuong, and carried unanimously by roll call vote.

Y: Diana Phuong, Hugo Castaneda, Yolanda Bernal Samano, Courtney Shenberg, Matt Red

N: --

Abstain: --

At 5:03pm, the committee took a break.

At 5:05pm, Ms. Phuong left the meeting.

#### **C. CA Regional Priorities and Strategic Activities**

At 5:16pm, the committee discussed agenda item 4(C). No action was taken.

#### **D. Family Engagement Update**

At 5:53pm, the committee discussed agenda item 4(D). No action was taken.

### **5. Closed Session**

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

At 6:03pm, Ms. Shenberg made a motion to move to Closed Session. This motion was seconded by Mr. Castaneda, and carried unanimously by roll call vote.

Y: Hugo Castaneda, Yolanda Bernal Samano, Courtney Shenberg, Matt Red

N: --

Abstain: --

### **6. Agenda Items (cont.)**

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

At 7:07pm, Ms. Bernal Samano reported that no actions were taken on items 5(A) during the closed session.

### **7. Adjourn**

At 7:07pm, a motion to adjourn was made by Ms. Shenberg, seconded by Mr. Castaneda, and carried unanimously by roll call vote.

Y: Hugo Castaneda, Yolanda Bernal Samano, Courtney Shenberg, Matt Red

N: --

Abstain: --