

Rocketship DC Board of Trustees Meeting (2022-23 Q3) (Tuesday, March 7, 2023)

Generated by Marielys Garcia on Tuesday, March 14, 2023

1. Opening Items

A. Call to Order

At 1:18pm, Ms. Sloter took roll call.

Present: Joey Sloter, Zakiya Sackor, Melissa Martin, Rashida Tyler, Matt Aaron, Kamuzu Saunders, Rena Johnson, Byron Johnson, Rahman Branch

Absent: Justin Bakewell

Additional Attendees: Candice Bobo, Marielys Garcia, Ryan Silver, Sean Floyd, Josephine Ashiara, Damone Jordan, Matt Shaw, Tamika Joyner, Martina Winestock

2. Consent Items

A. Approve minutes from December 8, 2022 Rocketship DC Board of Trustees meeting

B. Approve appointment of Nana Hanson-Hall and Martina Winestock to the Rocketship DC Board of Directors for a two year term through the end of March 2025

At 1:19pm, Ms. Sloter asked for a motion to approve the consent items. This motion was made by Mr. Saunders, seconded by Mr. Aaron and carried unanimously by roll call vote.

Yes: Joey Sloter, Zakiya Sackor, Melissa Martin, Rashida Tyler, Matt Aaron, Kamuzu Saunders, Rena Johnson, Byron Johnson, Rahman Branch

No: ---

Abstain: ---

3. Agenda Items

A. Mission Moment

At 1:20pm, Ms. Bobo shared announcements regarding the Black History Month celebrations happening across the DC region of schools, highlighting the Rocket Booster! performance at Rise and the Black Expo at Legacy Prep.

B. Executive Director Update

At 1:22 pm, Ms. Bobo shared announcements related to board, including welcoming new board members and sharing details related to upcoming regional event.

C. Finance Update

At 1:27 pm, the board discussed agenda item 3(C).

At 1:30pm, Mr. Shaw and Mr. Jordan left the virtual meeting link.

D. Development Update

At 1:31 pm, Ms. Ashiara shared information related to agenda item 3(D).

E. Enrollment Update

At 1:35pm, Ms. Joyner shared information related to agenda item 3(E).

F. Achievement and Schools Update

At 1:49pm, Mr. Silver shared an updated related to agenda item 3(F).

G. Talent and Hiring Update

At 2:27pm, Ms. Bobo shared a regional update related to agenda item 3(G).

4. Closed Session

A. Strategic Planning pursuant to DC Code § 2-575(b)(10)

B. External Affairs Workshop pursuant to DC Code § 2-575(b)(10)

At 2:38pm, Ms. Sloter asked for a motion to move to Closed Session. The motion was made by Ms. Johnson, seconded by Ms. Martin, and carried unanimously by roll call vote.

Y: Joey Sloter, Melissa Martin, Matt Aaron, Zakiya Sackor, Rena Johnson, Rashida Tyler, Byron Johnson, Martina Winestock, Rahman Branch, Kamuzu Saunders

N: --

Abstain: -

5. Agenda Items (Contd.)

A. Public report on actions taken in closed session

At 3:54pm, Ms. Sloter took roll call. With a quorum of committee members present, Ms. Sloter called the open session meeting back to order.

Present: Joey Sloter, Matt Aaron, Melissa Martin, Zakiya Sackor, Rashida Tyler, Rena Johnson, Byron Johnson, Rahman Branch, Martina Winestock, Kamuzu Saunders

At 3:55pm, Ms. Sloter reported that no actions were taken on items 4A and 4B during the closed session.

6. Adjourn

At 3:59pm, Ms. Sloter asked for a motion to adjourn the meeting. This motion was made by Mr. Branch, seconded by Mr. Aaron, and carried unanimously by roll call vote.

Y: Joey Sloter, Melissa Martin, Matt Aaron, Rahman Branch, Zakiya Sackor, Rena Johnson, Byron Johnson, Kamuzu Saunders, Martina Winestock

N: --

Abstain: --