

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: --