

Rocketship Public Schools National Board of Directors Meeting (2024-25 Q2) (Wednesday, October 9, 2024)

Generated by Cristina Vasquez on Thursday, October 10, 2024

1. Opening Items

A. Call to order

At 2:03pm, Mr. Jordan took roll call. With a quorum of board members present, Mr. Jordan called the meeting to order.
Present: Alex Terman, Charmaine Detweiler, Dan Sanchez, Daniel Velasco, Deb McGriff, Derwin Sisnett, Greg Stanger, Julie Miller, June Nwabara, Malka Borrego, Michelle Mercado, Mike Fox, Louis Jordan
Absent: Hugo Castaneda, Rajen Sheth, Ray Raven, Yolanda Bernal Samano, Joey Slotter, April Taylor, Brian Kilb

B. Public comment on off-agenda items

At 2:05pm, Mr. Jordan called for public comment on off-agenda items. No members of the public provided comment.

2. Consent Items

A. Approve minutes from the August 28, 2024 meeting of the Board of Directors

B. Approve minutes from the August 29, 2024 meeting of the Board of Directors

At 2:06pm, Mr. Velasco made a motion to approve the consent items. This motion was seconded by Mr. Sisnett, and carried unanimously by roll call vote.

Y: Alex Terman, Charmaine Detweiler, Dan Sanchez, Daniel Velasco, Deb McGriff, Derwin Sisnett, Greg Stanger, Julie Miller, June Nwabara, Malka Borrego, Michelle Mercado, Mike Fox, Louis Jordan

N: --

Abstain: --

3. Action Items: CA School Operations - Review and Approval

A. Approve Rocketship Si Se Puede, Rocketship Alma and Rocketship Brilliant Minds Final Charter Renewal Petitions

At 2:07pm, the board discussed action item 3(A).

At 2:14pm, Mr. Velasco made a motion to approve the action item 3(A). This motion was seconded by Mr. Sanchez, and carried unanimously by roll call vote.

Y: Alex Terman, Charmaine Detweiler, Dan Sanchez, Daniel Velasco, Deb McGriff, Derwin Sisnett, Greg Stanger, Julie Miller, June Nwabara, Malka Borrego, Michelle Mercado, Mike Fox, Louis Jordan

N: --

Abstain: --

At 2:14pm, Brian Kilb joined the meeting.

4. Action Items: Finance - Review and Approval

A. Approve Revised Fiscal Policies as recommended by the Rocketship Business Committee

At 2:15pm, the board discussed action item 4(A).

At 2:17pm, Ms. Miller made a motion to approve the action item 4(A). This motion was seconded by Mr. Terman, and carried unanimously by roll call vote.

Y: Alex Terman, Brian Kilb, Charmaine Detweiler, Dan Sanchez, Daniel Velasco, Deb McGriff, Derwin Sisnett, Greg Stanger, Julie Miller, June Nwabara, Malka Borrego, Michelle Mercado, Mike Fox, Louis Jordan

N: --

Abstain: --

5. Closed Session

A. Conference with Legal Counsel -- Anticipated Litigation: Potential litigation pursuant to California Government Code § 54956.9. Number of cases: 1

At 2:18pm, Mr. Stanger made a motion to move to Closed Session. This motion was seconded by Ms. Mercado, and carried unanimously by roll call vote.

Y: Alex Terman, Brian Kilb, Charmaine Detweiler, Dan Sanchez, Daniel Velasco, Deb McGriff, Derwin Sisnett, Greg Stanger, Julie Miller, June Nwabara, Malka Borrego, Michelle Mercado, Mike Fox, Louis Jordan

N: --

Abstain: --

At 2:23pm, April Taylor joined the meeting.

At 2:36pm, Joey Slotter joined the meeting.

Public report on actions taken in closed session

At 3:38pm, Mr. Jordan called the open session back to order and reported that no actions were taken on item 5(A) during the closed session.

6. Adjourn

At 3:40pm, Mr. Sisnett made a motion to adjourn the meeting. This motion was seconded by Mr. Velasco, and carried unanimously by roll call vote.

Y: Alex Terman, April Taylor, Brian Kilb, Charmaine Detweiler, Dan Sanchez, Daniel Velasco, Deb McGriff, Derwin Sisnett, Greg Stanger, Joey Slotter, Julie Miller, June Nwabara, Malka Borrego, Michelle Mercado, Mike Fox, Louis Jordan

N: --

Abstain: --