

## **Rocketship Public Schools Business Committee (2024-25 Q1) (Tuesday, August 20, 2024)**

*Generated by Cristina Vasquez on Monday, August 26, 2024*

### **1. Opening Items**

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

At 10:01am, Mr. Terman took roll call. With a quorum of committee members present, Mr. Terman called the meeting to order.  
Present: Dan Sanchez, Greg Stanger, Ray Raven, Alex Terman  
Absent: Charmaine Detweiler, Mike Fox

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

At 10:02am, Mr. Terman called for public comment on off-agenda items. No members of the public provided comment.

### **2. Consent Items**

#### **A. Approve minutes from May 21, 2024 Business Committee meeting**

At 10:04am, Mr. Sanchez made a motion to approve the consent items. This motion was seconded by Mr. Stanger, and carried unanimously by roll call vote.  
Y: Dan Sanchez, Greg Stanger, Ray Raven, Alex Terman  
N: --  
Abstain: --

### **3. Informational Items**

#### **A. List of checks in excess of \$100,000**

At 10:04am, the committee reviewed item 3(A). No action was taken.

### **4. Agenda Items**

#### **A. Review and Recommend Approval of Revised Rocketship Fiscal Policies**

At 10:07am, the committee discussed agenda item 4(A).  
At 10:18am, Mr. Terman made a motion to recommend approval of agenda item 4(A). This motion was seconded by Mr. Stanger, and carried unanimously by roll call vote.  
Y: Dan Sanchez, Greg Stanger, Ray Raven, Alex Terman  
N: --  
Abstain: --

#### **B. 2023-24 EOY Financial Review**

At 10:19am, the committee discussed agenda item 4(B). No action was taken.

#### **C. Review and Recommend Approval of the 2024-25 Revised Budget to the Rocketship Board of Directors**

At 11:01am, the committee discussed agenda item 4(C).  
At 11:35am, Mr. Stanger made a motion to recommend approval of agenda item 4(C). This motion was seconded by Mr. Raven, and carried unanimously by roll call vote.  
Y: Dan Sanchez, Greg Stanger, Ray Raven, Alex Terman  
N: --  
Abstain: --

#### **D. Finance Team and Systems Update**

At 11:37am, the committee discussed agenda item 4(D). No action was taken.

### **5. Closed Session**

#### **A. Conference with Real Property Negotiations pursuant to California Government Code Section § 54956.8. Property Location: Milwaukee, Wisconsin. Agency Negotiator: Benjamin Carson, Preston Smith. Negotiating Parties: To Be Determined. Under Negotiation: Price and Terms of Payment**

At 11:39am, Mr. Stanger made a motion to move to Closed Session. This motion was seconded by Ms. Raven, and carried unanimously by roll call vote.  
Y: Dan Sanchez, Greg Stanger, Ray Raven, Alex Terman  
N: --  
Abstain: --

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

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

At 12:04pm, Mr. Terman called the open session back to order and reported that no actions were taken on item 5(A) during the closed session.

### **7. Adjourn**

At 12:04pm, Mr. Raven made a motion to adjourn the meeting. This motion was seconded by Mr. Sanchez, and carried unanimously by roll call vote.  
Y: Dan Sanchez, Greg Stanger, Ray Raven, Alex Terman  
N: --  
Abstain: --