

Rocketship DC Board of Trustees Meeting (2024-25 Q2) (Thursday, December 12, 2024)

Generated by Cristina Vasquez on Wednesday, December 18, 2024

1. Opening Items

A. Call to Order

At 7:06am, Ms. Johnson took roll call.

Present: Jennifer McManus, Joey Sloter, Kamuzu Saunders, Lauren Marcus, Melissa Martin, Rena Johnson

Absent: Matt Aaron, Nana Hanson-Hall,

2. Consent Items

A. Approve minutes from September 24, 2024 Rocketship DC Board of Trustees meeting

B. Appoint Rachel Tommelleo to the Rocketship Board of Trustees as as advisor to the Rocketship DC Achievement Committee for a two-year term through December 2026

C. Reappoint Kamuzu Saunders to the DC Board of Trustees and to the DC Business Committee for a two-year term through December 2026

C. Approve the Home or Hospital Policy

At 7:08am, Ms. Johnson asked for a motion to approve the consent items. A motion was made by Mr. Saunders, seconded by Ms. Martin and carried unanimously by roll call vote.

Yes: Jennifer McManus, Joey Sloter, Kamuzu Saunders, Lauren Marcus, Melissa Martin, Rena Johnson

No: --

Abstain: --

3. Information Items

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

At 7:09am, the check register noting checks in excess of \$100,000 was shared. No action was taken on item 3(A).

4. Agenda Items

A. Board Updates (Executive Director, Board Chair, Committee Chairs and Development)

At 7:09am, the board discussed agenda item 4(A). No action was taken.

B. Approve 2023-24 Rocketship DC Audit, as recommended by the Rocketship DC Business Committee

At 7:13am, the board discussed agenda item 4(B).

At 7:24am, Ms. Johnson asked for a motion to approve agenda item 4(B). A motion was made by Mr. Saunders, seconded by Ms. Marcus and carried unanimously by roll call vote.

Yes: Jennifer McManus, Joey Sloter, Kamuzu Saunders, Lauren Marcus, Melissa Martin, Rena Johnson

No: --

Abstain: --

C. Approve the revised 2024-25 Budget, as recommended by the Rocketship DC Business Committee

At 7:25am, the board discussed agenda item 4(C).

At 7:34am, Ms. Johnson asked for a motion to approve agenda item 4(C). A motion was made by Mr. Saunders, seconded by Ms. Martin and carried unanimously by roll call vote.

Yes: Jennifer McManus, Joey Sloter, Kamuzu Saunders, Lauren Marcus, Melissa Martin, Rena Johnson

No: --

Abstain: --

D. Family Recruitment & Enrollment Update

At 7:34am, the board discussed agenda item 4(D). No action was taken.

At 7:40am, Ms. Martin left the meeting.

E. Achievement Update

At 7:48am, the board discussed agenda item 4(E). No action was taken.

5. Break

6. Agenda Items

A. DC Accountability Framework Update

At 8:14am, the board discussed agenda item 6(A). No action was taken.

B. Renewal Update

At 8:19am, the board discussed agenda item 6(B). No action was taken.

7. Closed Session

A. Discussion of Personnel Matters pursuant to DC Code § 2-575(b)(10): Regional Management Update

At 8:30am, Ms. Johnson asked for a motion to move to Closed Session. The motion was made by Mr. Saunders, seconded by Ms. Sloter, and carried unanimously by roll call vote.

Y: Jennifer McManus, Joey Sloter, Kamuzu Saunders, Lauren Marcus, Rena Johnson

N: ---

Abstain: ---

8. Report Out

Public report on actions taken in closed session

At 9:29am, Ms. Johnson took roll call. With a quorum of committee members present, Ms. Johnson called the open session meeting back to order.

Present: Joey Sloter, Kamuzu Saunders, Lauren Marcus, Rena Johnson

At 9:30am, Ms. Johnson reported that no actions were taken on item 7(A) during the closed session.

9. Adjourn

A. Meeting Adjourned

At 9:31am, Ms. Johnson asked for a motion to adjourn the meeting. This motion was made by Ms. Sloter, seconded by Mr. Saunders, and carried unanimously by roll call vote.

Y: Joey Sloter, Kamuzu Saunders, Lauren Marcus, Rena Johnson

N: ---

Abstain: ---