

## **Rocketship DC Business Committee Meeting (2024-25 Q2) (Tuesday, November 19, 2024)**

*Generated by Cristina Vasquez on Wednesday, November 20, 2024*

### **1. Opening Items**

#### **A. Call to Order**

At 1:04pm, Mr. Saunders took roll call.

Present: Justin Bakewell, Matt Aaron, Kamuzu Saunders

Absent: Lauren Marcus

### **2. Information Items**

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

At 1:04pm, the committee reviewed the list of checks.

### **3. Agenda Items**

#### **A. Mission Moment**

At 1:07pm, the committee discussed agenda item 3(A). No action was taken.

#### **B. Finance and Development Update**

At 1:08pm, the committee discussed agenda item 3(B). No action was taken.

#### **C. Review and Recommend Approval of revised 2024-25 Rocketship Budget to the Rocketship DC Board of Trustees**

At 1:32pm, the committee discussed agenda item 3(C).

At 1:48pm, Mr. Saunders asked for a motion to recommend approval of agenda item 3(C) to the Rocketship DC Board of Trustees. A motion was made by Mr. Bakewell, seconded by Mr. Aaron and carried unanimously by roll call vote.

Yes: Justin Bakewell, Matt Aaron, Kamuzu Saunders

No: --

Abstain: --

#### **D. Family Recruitment**

At 1:49pm, the committee discussed agenda item 3(D). No action was taken.

#### **E. Review and Recommend Approval 23-24 Rocketship DC Audit to the Rocketship DC Board of Trustees**

At 1:58pm, the committee discussed agenda item 3(E).

At 2:08pm, Mr. Saunders asked for a motion to recommend approval of agenda item 3(E) to the Rocketship DC Board of Trustees. A motion was made by Mr. Aaron, seconded by Mr. Saunders and carried by roll call vote.

Yes: Matt Aaron, Kamuzu Saunders

No: --

Abstain: Justin Bakewell

### **4. Adjourn**

#### **A. Adjourn Meeting**

At 2:09pm, Mr. Bakewell made a motion to adjourn the meeting. This motion was seconded by Mr. Aaron, and carried unanimously by roll call vote.

Y: Justin Bakewell, Matt Aaron, Kamuzu Saunders

N: ---

Abstain: ---