

1. Opening Items

A. Call to Order (10:00am)

At 10:10am, Mr. Jordan took roll call. With a quorum of committee members present, Mr. Jordan called the meeting to order at 10:11am.

Present Members: Louis Jordan, Greg Stanger, Alex Terman

Tardy Members:

Absent Members: Dave Kaval

Also Present: Keysha Bailey*, Melanie Steger*, Preston Smith* Marie Girl*, Jim Weber*, Laura Kozel*, Anna Alacarez*, Katherine Cruz*, Daisy Lopez*

B. Public Comment on Off-Agenda Items (10:03am)

At 10:12am, Mr. Jordan called for public comment. There was no public comment.

2. Information Items

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

B. Notice of: \$20,000 in donation disbursement to Catholic Charities to assist San Jose area student and family flood victims impacted in 2017

3. Consent Items

A. Approve minutes from February 16, 2017 Business Committee meeting

At 10:10am, Mr. Jordan called for a motion to approve the Consent Items. Motion was made by Mr. Stanger, seconded by Mr. Terman, and carried unanimously by roll call vote.

Y: Louis Jordan, Greg Stanger, Alex Terman

N:

Abstain:

4. Agenda Items

A. Summary & Strategic Update (10:05am)

Committee discussed Agenda Item 4(A), but no action was taken.

B. 2016-17 Budget Update (10:15am)

Committee discussed Agenda Item 4(B), but no action was taken.

C. 2017-18 Annual Plan & Budget (11:00am)

Committee discussed Agenda Item 4(C). At 11:43am, Mr. Jordan called for a motion to recommend approval of the 2017-18 budget to the Rocketship Education Board of Directors. Motion was made by Mr. Stanger, seconded by Mr. Terman, and carried unanimously by roll call vote.

Y: Louis Jordan, Greg Stanger, Alex Terman

N:

Abstain:

5. Adjourn

At 12:00pm, Mr. Jordan called for a motion to adjourn the meeting. The motion was made by Mr. Terman, seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Louis Jordan, Greg Stanger, Alex Terman

N:

Abstain:

Respectfully submitted,
Daisy Lopez
Rocketship Education

*Rocketship Education staff