

Rocketship Public Schools Board of Directors Meeting - Day 2 (2017-18 Q1) (Thursday, August 24, 2017)

Generated by Abigail Rathgeb on Friday, November 10, 2017

1. Opening Items**A. Call to Order (8:00am)**

At 8:12pm, Mr. Ferrer took roll call. With a quorum of board member present, Mr. Ferrer called the meeting to order at 8:12pm.

Present Members: Jean-Claude Brizard, Fred Ferrer, Alex Hernandez, Louis Jordan, June Nwabara, Raymond Raven, Joey Slotter, Greg Stanger, Ralph Weber, Arra Yerganian

Absent Members: Deb McGriff, Dave Kaval, Don Shalvey, Alex Terman

Also Present: Keysha Bailey¹, Cheye Calvo¹, Leah Cowdrey¹, Amy Gao¹, Lynn Liao¹, Chris Murphy¹, Adam Nadeau¹, Jaclyn O'Brien¹, Maya Sethi¹, Lige Shao¹, Preston Smith¹

B. Public Comment on Off-Agenda Items (8:05am)

At 8:12pm, Mr. Ferrer called for public comment. There was no public comment.

At 8:15pm, Mr. Ferrer called for a motion to close the Open Session and open the Closed Session. Mr. Ferrer invited Keysha Bailey¹, Cheye Calvo¹, Maya Sethi, and Preston Smith to the Closed Session. Motion was made by Mr. Yerganian, seconded by Mr. Brizard and carried unanimously by roll call vote.

Y: Jean-Claude Brizard, Fred Ferrer, Alex Hernandez, Louis Jordan, June Nwabara, Raymond Raven, Joey Slotter, Greg Stanger, Ralph Weber, Arra Yerganian

N: -

Abstain: -

2. Closed Session**A. Closed Session : Public Employee Performance Evaluation Pursuant to Gov. Code Section 54957: CEO**

B. Conference with Legal Counsel—Existing Litigation (Pursuant to: Paragraph (1) of subdivision (d) of Section 54956.9). Number of cases: 1: San Jose Unified School District v. Santa Clara County Board of Education, et, al., Court of Appeals of the State of California. Sixth Appellate Division. Case. No H041088

3. Agenda Items**A. Public report on actions taken in closed session and the vote or abstention of each member (9:10am)**

Mr. Ferrer stated there was no action to report out of Closed Session.

B. CEO & Regional Updates (9:15am)

Board discussed Agenda Item 3(B), but no action was taken.

C. Approve opening a second school in Milwaukee for the 2018-2019 school year (10:30am)

At 9:35am, Mr. Ferrer called for a motion to approve Agenda Item 3(C). Motion was made by Mr. Hernandez, seconded by Mr. Jordan, and passed unanimously by a roll call vote.

Y: Jean-Claude Brizard, Fred Ferrer, Alex Hernandez, Louis Jordan, June Nwabara, Raymond Raven, Joey Slotter, Greg Stanger, Ralph Weber, Arra Yerganian

N: -

Abstain: -

D. Approve the revised and final 2017-18 budget as recommended by the Business Committee (10:40am)

At 10:23am, Mr. Ferrer called for a motion to approve Agend Item 3(D). Motion was made by Mr. Weber, seconded by Mr. Stanger, and passed unanimously by roll call vote.

Y: Jean-Claude Brizard, Fred Ferrer, Alex Hernandez, Louis Jordan, June Nwabara, Raymond Raven, Joey Slotter, Greg Stanger, Ralph Weber, Arra Yerganian

N: -

Abstain: -

E. Ten year retrospective: Rocketship 3.0 Growth Presentation/Vision (10:50am)

Board discussed Agenda Item 3(E), but no action was taken.

F. 16.17 Results and Achievement Update (11:40am)

Board discussed Agenda Item 3(F), but no action was taken.

4. Adjourn

At 10:35am, Mr. Ferrer called for a motion to adjourn the meeting. Motion was made by Mr. Brizard, seconded by Ms. Slotter, and passed by unanimously by roll call vote.

Respectfully submitted,
Abigail Rathgeb
Rocketship Public Schools

¹Rocketship Public Schools staff