

RSED Executive Committee (2017-18 Q1)
Thursday, August 17, 2017
Generated by Amy Gao on Tuesday, September 26, 2017

1. Opening Items

A. Call to Order

At 3:02pm, Mr. Ferrer took roll call. With a quorum of committee members present, Mr. Ferrer called the meeting to order at 3:03pm.
Present Members: Fred Ferrer, Louis Jordan, Arra Yerganian
Tardy Members: -
Absent Members: -
Also Present: Corey Burton*, Amy Gao*, Preston Smith*, Liz Slater*, Melanie Steger*

B. Public Comment on Off-Agenda Items

At 3:04pm, Mr. Ferrer called for public comment. There was no public comment.

2. Consent Items

A. Approve minutes from October 17, 2016 Executive Committee meeting

At 3:05pm, Mr. Ferrer called for a motion to approve Consent Item 2(A). Motion was made by Mr. Yerganian, seconded by Mr. Jordan, and passed unanimously by a roll call vote.
Y: Fred Ferrer, Louis Jordan, Arra Yerganian
N: -
Abstain: -

At 3:06pm, Mr. Ferrer called for a motion to close the Open Session and open the Closed Session. Mr. Ferrer invited Preston Smith* to the Closed Session. Motion was made by Mr. Yerganian, seconded by Mr. Jordan, and passed unanimously by a roll call vote.
Y: Fred Ferrer, Louis Jordan, Arra Yerganian
N: -
Abstain: -

3. Closed Session

A. CEO Evaluation

B. Senior Leadership Team Evaluations Review and Compensation Discussion

4. Agenda Items

At 4:04pm, Mr. Ferrer took roll call. With a quorum of board members present, Mr. Ferrer called the meeting back to order at 4:05pm.
Present Members: Fred Ferrer, Louis Jordan, Arra Yerganian
Tardy Members: -
Absent Members: -
Also Present: Corey Burton*, Amy Gao*, Preston Smith*, Liz Slater*, Melanie Steger*

A. Senior Leadership Team Organizational Chart Discussion

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

5. Adjourn

At 4:07pm, Mr. Ferrer called for a motion to adjourn the meeting. The motion was made by Mr. Yerganian, seconded by Mr. Jordan, and passed unanimously by a roll call vote.
Y: Fred Ferrer, Louis Jordan, Arra Yerganian
N: -
Abstain: -

Respectfully submitted,
Amy Gao
Rocketship Public Schools

*Rocketship Public Schools staff