

Rocketship Public Schools Board of Directors Meeting (2017-18 Q2) (Thursday, November 16, 2017)

Generated by Abigail Rathgeb on Monday, November 20, 2017

1. Opening Items (1:00pm-1:05pm)**A. Call to Order**

At 1:06pm, Mr. Ferrer took roll call. With a quorum of board members present, Mr. Ferrer called the meeting to order at 1:06pm.

Present Members: Fred Ferrer, Louis Jordan, June Nwabara, Raymond Raven, Joe Sloter, Greg Stanger, Alex Terman, Ralph Weber

Absent Members: Jean-Claude Brizard, Alex Hernandez, Deb McGriff, Dave Kaval, Don Shalvey, Arra Yerganian,
Also Present: Keysha Bailey¹, Cheye Calvo¹, Leah Cowdrey¹, John Lemmo², Carolyn Davies Lynch¹, Amy Gao¹, Abigail Rathgeb¹, Maya Sethi¹, Preston Smith¹, Mark Theodore²

B. Public Comment on Off-Agenda Items

At 1:07pm, Mr. Ferrer called for public comment. There was no public comment.

2. Consent Agenda (1:05pm-1:10pm)**A. Approve Meeting Minutes from 8/23 and 8/24 Board Meetings****B. Appoint June Nwabara as Board Chairman of the Rocketship Public Schools Tennessee LLC, Board of Trustees for a term of Three (3) years ending in November 2020****C. Appoint James Hildreth for a term of three (3) years ending in November 2020, to the Rocketship Education Tennessee LLC, Board of Trustees and Abby Spaulding, Phil Elbert, Brian Williams, as Members of the Rocketship Education Tennessee LLC, Board of Trustees****D. Approve Abby Spaulding as Special Advisor to the Rocketship Education Wisconsin and Rocketship Education Business Committee****E. Approve a Joint Agreement between Rocketship Education Wisconsin and Rocketship Education, Inc., regarding Director Appointment of Chaz Gary (the "Joint Agreement")****F. Approve El Dorado Charter SELPA Participation Agreement and accompanying Resolution****G. Approve the Network Security Policy****H. Approve the Physical Information Security Policy****I. Approve the Network Access and Authentication Policy****J. Approve the Mobile Device Policy****K. Approve the Outside Employment Policy and Incompatible Activities Policy (CA Only)****L. Approve the Community Use of Facilities Policy****M. Approve the Student Sexual Harassment Policy****N. Approve the Employee Sexual Harassment Policy**

At 1:25pm, Mr. Ferrer called for a motion to approve Consent Items 2(A)-2(N). Motion was made by Mr. Stanger, seconded by Mr. Terman, and passed unanimously by roll call vote.

Y: Fred Ferrer, Louis Jordan, June Nwabara, Raymond Raven, Joe Sloter, Greg Stanger, Alex Terman, Ralph Weber

N: -

Abstain: -

3. Agenda Item (1:10pm-1:25pm)**A. Approve and discuss revised budget for 2017-2018 per Business Committee recommendation**

Board discussed Agenda Item 3(A). At 1:40pm, Mr. Ferrer called for a motion to approve Agenda Item 3(A). Motion was made by Ms. Nwabara, seconded by Mr. Jordan, and passed unanimously by roll call vote.

Y: Fred Ferrer, Louis Jordan, June Nwabara, Raymond Raven, Joe Sloter, Greg Stanger, Alex Terman, Ralph Weber

N: -

Abstain: -

4. Board Compliance Training (1:25pm-3:25pm)

A. Brown Act and Conflicts of Interest Training for Charter School Board Members and Officials

Board discussed Board Compliance Training 4(A), but no action was taken.

At 2:33, Mr. Ferrer called for a motion to close the Open Session and open a Closed Session. Mr. Ferrer invited Leah Cowdrey¹, Maya Sethi¹, Preston Smith¹, and Mark Theodore² to the Closed Session. Motion was made by Ms. Nwabara, seconded by Mr. Jordan, and passed unanimously by roll call vote.

Y: Fred Ferrer, Louis Jordan, June Nwabara, Raymond Raven, Joe Sloter, Greg Stanger, Alex Terman, Ralph Weber

N: -

Abstain: -

5. Closed Session (3:25pm-3:55pm)**A. Conference with Legal Counsel--Anticipated Litigation--Significant exposure litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (1).****6. Break (3:55pm- 4:10pm)**

At 3:40pm, Mr. Ferrer called for a motion to take a break. Motion was made by Mr. Stanger, seconded by Mr. Terman, and passed unanimously by roll call vote.

Y: Fred Ferrer, Louis Jordan, June Nwabara, Raymond Raven, Joe Sloter, Greg Stanger, Alex Terman, Ralph Weber

N: -

Abstain: -

7. CEO, Regional, & Development Updates (4:10pm-5:00pm)**A. CEO & Regional Updates**

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

Board discussed Agenda Item 7(A), but no action was taken.

B. Development Update & 10 Year Anniversary Event Updates

Board discussed Agenda Item 7(B), but no action was taken.

8. Adjourn (5:00pm)

At 4:45pm, Mr. Ferrer adjourned the meeting.

Respectfully submitted,
Abigail Rathgeb
Rocketship Public Schools

1. Rocketship Public Schools Staff
2. Outside Facilitator