

**Rocketship Public Schools Business Committee (2017-18 Q4) (Tuesday, May 15, 2018)**

Generated by Abigail Rathgeb on Tuesday, August 7, 2018

**1. Opening Items (10:30-10:40)****A. Call to Order**

At 10:48am, Mr. Jordan took roll call. With a quorum of committee members present, Mr. Jordan called the meeting to order.

Present Members: Louis Jordan, Greg Stanger, Alex Terman

Absent Member: -

Also Present: Keysha Bailey\*, Amy Gao\*, Abigail Rathgeb\*, Doris Tsui\*

**B. Public Comment on Off-Agenda Items**

At 10:49pm, Mr. Jordan called for public comment. There was no public comment.

**2. Information Items (10:40-10:45)****A. Listing of Checks Signed in Excess of \$100,000****3. Agenda Items (10:45-12:15)****A. Summary & Strategic Update**

At 10:51am, Committee discussed Agenda Item 3(A). No action was taken.

**B. 2017-18 Financial Update**

At 10:56am, Committee discussed Agenda Item 3(B). No action was taken.

**C. 2018-19 Annual Plan & Budget Update**

Committee discussed Agenda Item 3(C). At 11:35, Mr. Jordan called for a motion to recommend approval of the updated 2018-19 budget to the Rocketship Public Schools Board of Directors. 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: -

**D. Review Rocketship Education's Annual 990 Information Return for 6/30/17 and Provide Recommendation to Full Board to Approve Filing****4. Consent Items (12:15-12:25)****A. Approve Minutes from November 6, 2017 Business Committee Meeting**

At 12:31pm, Mr. Jordan called for a motion to approve the Consent Item. 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: -

**5. Adjourn (12:25-12:30)**

At 12:33pm, 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,  
Abigail Rathgeb  
Rocketship Public Schools

\*Rocketship Public Schools' staff