

Rocketship Public Schools Business Committee (2018-19 Q2) (Thursday, November 8, 2018)

Generated by Abigail Rathgeb on Thursday, November 8, 2018

1. Opening Items (10:00-10:10am)**A. Call to Order**

At 10:05am, 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

Also Present: Meredith Alcalá*, Fariba Bagheri*, Keysha Bailey*, Amy Gao*, Abigail Rathgeb*, Preston Smith*

B. Public Comment on Off-Agenda Items

At 10:06am, Mr. Jordan called for public comment. There was not public comment.

2. Information Items (10:10-10:15am)**A. Listing of checks in excess of \$100,000**

At 10:07am, Committee discussed Agenda Item 2(A). No action was taken.

3. Consent Items (10:15-10:20am)**A. Approve Minutes from August 15, 2018 Business Committee Meeting**

At 10:09am, Mr. Jordan called for a motion to approve the Consent Item. 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 (10:20-11:55am)**A. Financial Update**

At 10:10am, Committee discussed Item 4(A). No action was taken.

B. Recommendation for Approval -- RRWC deferred management fee restructure

At 11:34, Mr. Jordan called for a motion to recommend approval of Agenda Item 4(B) 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: -

C. Recommendation for Approval -- Milwaukee loan extension

At 11:39, Mr. Jordan called for a motion to recommend approval of Agenda Item 4(C) to the Rocketship Public Schools 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: -

D. Recommendation for Approval -- Emerging school management fee policy

At 11:39, Mr. Jordan called for a motion to recommend approval of Agenda Item 4(D) to the Rocketship Public Schools 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: -

E. Recommendation for Approval -- Controller approval authorization

At 11:48, Mr. Jordan called for a motion to recommend approval of Agenda Item 4(E) to the Rocketship Public Schools 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 (11:55am-12:00pm)

At 11:50am, Mr. Jordan called for 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