

Meeting Minutes -- Rocketship Public Schools Executive Committee (2019-20 Q2) (Thursday, November 7, 2019)

1. Opening Items

A. Call to Order

At 10:00 am, Mr. Jordan took roll call. With a quorum of committee members present, Mr. Jordan called the meeting to order.

Present: Louis Jordan, Jean-Claude Brizard, Joey Sloter

B. Public Comment on Off-Agenda Items

At 10:03 am, Mr. Jordan called for public comment on off-agenda items. There was no public comment.

2. Consent Items

A. Approve minutes from August 6, 2019 Executive Committee meeting

At 10:05 am, Mr. Jordan called for motion to approve consent items. A motion was made by Mr. Brizard, seconded by Ms. Sloter and carried unanimously by roll call vote.

Y: Louis Jordan, Jean-Claude Brizard, and Joey Sloter

N: --

Abstain: --

3. Closed Session

A. Conference with Legal Counsel -- Anticipated Litigation Significant Exposure to Litigation Pursuant to paragraph (2) of subsection (d) of Cal. Gov. Code Section 54956.9; Number of Cases: (1)

At 10:08 am, Mr. Jordan called for a motion to move to Closed Session and invited Preston Smith, Carolyn Davies Lynch and General Counsel. A motion was made by Ms. Sloter, seconded by Mr. Brizard and carried unanimously by roll call vote.

Y: Louis Jordan, Jean-Claude Brizard, and Joey Sloter

N: --

Abstain: --

4. Agenda Items

At 10:54 pm, Mr. Jordan took a roll call. With a quorum of board members present, Mr. Jordan called the meeting back to order.

Present: Louis Jordan, Jean-Claude, Joey Sloter

A. Public Report on Actions Taken in Closed Session

At 10:55 am, Mr. Jordan reported that no action was taken in the Closed Session.

5. Adjourn

At 10:57 am, Mr. Jordan called for a motion to adjourn the meeting. A motion was made by Mr. Stanger, seconded by Ms. Sloter and carried unanimously by roll call vote.

Y: Louis Jordan, Jean-Claude Brizard, and Joey Sloter

N: --

Submitted Respectfully,

Apoorva Katikaneni
Senior Compliance Associate
Rocketship Public Schools