

Minutes of Rocketship Public Schools National Board of Directors Meeting (2019-20 Q4) (Thursday, May 28, 2020)

1. Opening Items

A. Call to Order

At 12:35pm, Mr. Jordan took roll call. With a quorum of Board members present, Mr. Jordan called the meeting to order.

Present: Louis Jordan, Alex Terman, Charmaine Detweiler, Greg Stanger, Daniel Velasco, Deb McGriff, Jolene Slotter, Julia Stiglitz, June Nwabara, Ray Raven, Yolanda Bernal Samano, Mai Huong Ho-Tran, Ralph Weber

Advisor: Peter Philpott

B. Public Comment on Off-Agenda Items

At 12:45 pm, Mr. Jordan called for public comment on off-agenda items. While a member of the public was in attendance on Zoom, no comment was made.

2. Consent Items

A. Approve minutes from the March 5, 2020 meeting of the Board of Directors

B. Acknowledge and approve Second Interim Reports for all thirteen California Rocketship Schools, already submitted in accordance with state deadline in March 2020

At 12:47 pm, Mr. Jordan called for a motion to approve consent items. A motion was made by Ms. McGriff, seconded by Ms. Detweiler and carried by roll call vote.

Y: Louis Jordan, Alex Terman, Charmaine Detweiler, Greg Stanger, Daniel Velasco, Deb McGriff, Jolene Slotter, Julia Stiglitz, June Nwabara, Ray Raven, Yolanda Bernal Samano, Mai Huong Ho-Tran, Ralph Weber

Abstain:--

3. Agenda Items

A. Approve Line of Credit between Rocketship Education and Charter Asset Management Fund, L.P.

At 12:49 pm, the board discussed agenda item 3(A). At 12:58pm, Mr. Jordan called for a motion to approve the Line of Credit between Rocketship Education and Charter Asset Management Fund, L.P. A motion was made by Ms. Slotter, seconded by Mr. Terman, and carried unanimously by roll call vote.

Y: Louis Jordan, Alex Terman, Charmaine Detweiler, Greg Stanger, Daniel Velasco, Deb McGriff, Jolene Slotter, Julia Stiglitz, June Nwabara, Ray Raven, Yolanda Bernal Samano, Mai Huong Ho-Tran, Ralph Weber

N: --

Abstain:--

4. Adjourn

At 1:01 pm, Mr. Jordan called for a motion to adjourn the meeting. A motion was made by Mr. Velasco, seconded by Ms. Nwabara, and carried unanimously by roll call vote.

Y: Louis Jordan, Alex Terman, Charmaine Detweiler, Greg Stanger, Daniel Velasco, Deb McGriff, Jolene Slotter, Julia Stiglitz, June Nwabara, Ray Raven, Yolanda Bernal Samano, Mai Huong Ho-Tran, Ralph Weber

N: --

Abstain:-

Respectfully Submitted,

Apoorva Katikaneni
Senior Compliance Associate
Rocketship Public Schools