

## **Rocketship Public Schools Business Committee Meeting (2020-21 Q2) (Tuesday, November 17, 2020)**

Generated by Jasmine Ferguson on Monday, December 21, 2020

### **1. Opening Items**

#### **A. Call to order**

At 10:31am, Mr. Stanger took roll call. With a quorum of committee members present, Mr. Terman called the meeting to order.

Present: Greg Stanger, Charmaine Detweiler, Mike Fox

Advisors: Emily Alwood, Abigail Spaulding, Justin Bakewell

#### **B. Public comment on off-agenda items**

At 10:33am, Mr. Stanger called for public comment on off-agenda items. No members of the public were in attendance via Zoom, no comment was made.

### **2. Information Items**

#### **A. Listing of checks in excess of \$100,000**

At 10:34am, the committee discussed and acknowledged the information items.

### **3. Consent Items**

#### **A. Approve minutes from August 18, 2020 Business Committee meeting**

At 10:36am, Mr. Stanger called for a motion to approve the consent items. A motion was made by Ms. Detweiler, seconded by Mr. Fox, and carried unanimously by roll call vote.

Y: Greg Stanger, Charmaine Detweiler, Mike Fox

N: --

Abstain: --

### **4. Agenda Items**

#### **A. Finance update**

At 10:38am, the committee discussed agenda item 4(A).

Louis Jordan joined the meeting at 11:00 am.

#### **B. Business updates and operations**

At 11:55pm, the committee discussed agenda item 4(B).

### **5. Adjourn**

At 12:16pm, Mr. Stanger called for a motion to adjourn the meeting. A motion was made by Mr. Fox, seconded by Ms. Detweiler, and carried unanimously by roll call vote.

Y: Alex Terman, Greg Stanger, Mike Fox, Charmaine Detweiler, Louis Jordan

N: --

Abstain: --

Respectfully Submitted,

Jasmine Ferguson  
Senior Compliance Associate  
Rocketship Public Schools