Rocketship Public Schools -- DC MEETING MINUTES June 8, 2021

Chair Joey Sloter called the meeting to order at 1:05pm. In attendance were Chair Joey Sloter, Barry Rosenthal, Justin Bakewell, Zakiya Reid, Matt Aaron, Rena Johnson, Rose Waller, Kamazu Saunders, and Rashida Tyler. Other attendees included CEO Preston Smith, Candice Bobo, Jele Sele, Keysha Bailey, Jasmine Ferguson, Josh Pacos, and Tamika Joyner.

Board members, Simone Brown, Keshia Battle, Rahman Branch, and Melissa Martin, were not in attendance.

I. Consent Items

On a motion introduced by Joey Sloter, carried by Barry Rosenthal, and seconded by Justin Bakewell, the Board voted 9-0 to approve the consent agenda which included minutes from the December 15th, 2020 and the January 20th, 2021 Board meeting. The consent agenda included the employee handbook, the school calendar, and the Board meetings calendar.

II. Information Item

One information item, the DC IRS 990 Filing, was shared with the Board.

III. Mission Moment

Candice Bobo, Executive Director, presented a Mission Moment for the Board in order to remind us of the "why" behind the work and she also provided a brief reopening update.

IV. 2020-21 Schools Update

- A. Candice Bobo shared brief updates on the DC regional rallying cry, talent, and the school calendar.
- B. Tamika Joyner, Associate Director of Growth and Community Engagement, shared a brief student recruitment and enrollment update.
- C. Josh Pacos, Director of Schools, shared updates on reopening in the current term and over the next term.
- D. Keysha Bailey, Chief Financial Officer, and Jule Sele, Director of Finance, shared that the Business Committee met on June 1, and shared a brief Report.

V. Regional Update

Candice Bobo briefed the board on the DC regional rallying cry and annual planning updates.

VII. Closed Session

There was no closed session.

Meeting was adjourned at 2:30 PM. *Meeting Minutes prepared on June 10, 2021.*