

Rocketship Public Schools -- DC
MEETING MINUTES
March 1, 2022

Board Chair Joey Sloter called the meeting to order at 1:05pm. In attendance were Chair Joey Sloter, Barry Rosenthal, Melissa Martin, Justin Bakewell, Matt Aaron, Rena Johnson, Kamauzu Saunders, and Rashida Tyler. Keshia Battle, Rahman Branch, and Byron Johnson were not in attendance. Other attendees included CEO Preston Smith, DC Executive Director Candice Bobo, Julie Sele, Joyanna Smith, and Tamika Joyner. Board members, Rahman Branch, Rose Waller, and Rashida Tyler 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 16, 2021 Board meeting.

II. Mission Moment

Candice Bobo, Executive Director, presented a Mission Moment when she shared the DC Region's effort to increase access to the vaccine for DC families. We hosted a Community Pediatric Vaccination Clinic at RLP on January 8th and 22nd. During the community clinic, we offered snacks, movies, and appearances by super hero characters to contribute to a joyful environment and to assist Rocketeers with staying calm and comfortable.

III. Staff, Board, and Committee Chair Updates

- A. Candice provided a SWOT analysis of the DC Region which will inform regional priorities for SY 22-23. Candice also provided updates on student attendance across the DC Region, a talent recruitment update, and a COVID-19 update.
- B. Tamika Joyner provided a brief family recruitment update.
- C. Julie Sele shared a brief financial update.

IV. Closed Session

There was a closed session and then the Board returned back to the open session.

Meeting was adjourned at 2:30 PM.

Meeting Minutes prepared on June 1, 2022