

MINUTES OF  
ROCKETSHIP EDUCATION  
BOARD MEETING  
9:00am – 4:30pm August 15, 2012

Health Trust  
2105 South Bascom Avenue, Suite 220  
Campbell, CA 95008

Dial-in Conference Number: (650) 479-3207

Access Code: 622-773-868

WebEx [Link](#)

WebEx Password: Paloalto420

Teleconference location:

John Rosenberg  
Berkeley Square House, 2<sup>nd</sup> Floor  
Berkeley Square  
London W1J 6BD, United Kingdom

1. Call to Order:

At 9:12am, Mr. Cole took roll call. With a quorum of members present, Mr. Cole called the meeting to order at 9:15am.

Present Members: Marcus Cole, Fred Ferrer, Alex Terman, Deborah McGriff, Tim Ranzetta, John Rosenberg, Timothy Sheehy, Jeff Wetzler, Alex Hernandez

Absent Members: Kim Smith, Shawn Carolan

Also Present: John Danner, Preston Smith, Andy Stern, Kristoffer Haines, Lynn Liao, Josh Mukhopadhyay

2. Public Comment:

None.

3. Consent Items:

Mr. Cole called for a motion to approve all consent items. The motion was made by Mr. Ranzetta, 2nd by Mr. Wetzler. The consent items were approved unanimously.

4. **Closed Session:** *(As permitted by Section 54957(b)(1) of the Brown Act)*
  - a. Discussion of Personnel Matters related to Staff Transitions and Employee Appointment and Dismissal

Mr. Cole called for a motion to close adjourn the open session and convene the closed session and for Mr. Danner to remain in the room to discuss the closed session items and take minutes. The motion was made by Ms. McGriff, 2nd by Mr. Wetzler, and carried unanimously by roll call vote. The board adjourned at 9:18am.

5. **Report of Actions Taken in Closed Session:**

Mr. Cole reported back from closed session at 10:15am. No actions were taken.

6. **Discussion Items:**

At 10:16am, Mr. Cole took roll call to reconvene the open session. With a quorum of members present, Mr. Cole called the open session to order at 10:19am.

Present Members: Marcus Cole, Fred Ferrer, Alex Terman, Deborah McGriff, Tim Ranzetta, John Rosenberg, Timothy Sheehy, Jeff Wetzler, Alex Hernandez, Al Crites, Jennifer Niles

Absent Members: Louis Jordan, Kim Smith, Shawn Carolan (Kim Smith joined at 11:41am)

Also Present: John Danner, Preston Smith, Andy Stern, Kristoffer Haines, Lynn Liao, Aylon Samouha, Josh Mukhopadhyay (Arielle Rittvo joined at 11:42am)

- a. President's Report/Vision for the Day – 1,000,000 Rocketeers
  - i. The Board provided input and direction on the item.
- b. Financial Discussion
  - i. The Board provided input and direction on the item.

Mr. Cole called for a motion to adjourn for lunch. The motion was made by Ms. McGriff, 2nd by Ms. Smith, and carried unanimously by roll call vote. The board adjourned at 12:28pm.

At 1:00pm, Mr. Cole took roll call to reconvene the open session. With a quorum of members present, Mr. Cole called the open session to order at 1:01pm.

Present Members: Marcus Cole, Fred Ferrer, Alex Terman, Deborah McGriff, Tim Ranzetta, John Rosenberg, Timothy Sheehy, Jeff Wetzler, Alex Hernandez, Al Crites, Jennifer Niles, Kim Smith

Absent Members: Louis Jordan, Shawn Carolan

Also Present: John Danner, Preston Smith, Andy Stern, Kristoffer Haines, Lynn Liao, Aylon Samouha, Arielle Rittvo, Josh Mukhopadhyay

c. Evolving the School Model

- i. The Board provided input and direction on the item.

Mr. Cole called for a motion to adjourn for a 10 minute recess. The motion was made by Mr. Wetzler, 2nd by Ms. Smith, and carried unanimously by roll call vote. The board adjourned at 2:26pm.

At 2:38pm, Mr. Cole took roll call to reconvene the open session. With a quorum of members present, Mr. Cole called the open session to order at 2:39pm.

Present Members: Marcus Cole, Fred Ferrer, Alex Terman, Deborah McGriff, Tim Ranzetta, John Rosenberg, Timothy Sheehy, Jeff Wetzler, Alex Hernandez, Al Crites, Jennifer Niles, Kim Smith

Absent Members: Louis Jordan, Shawn Carolan

Also Present: John Danner, Preston Smith, Andy Stern, Kristoffer Haines, Lynn Liao, Aylon Samouha, Arielle Rittvo, Josh Mukhopadhyay

d. Growth

- i. The Board provided input and direction on the item.

7. Action Items:

No actions taken. Board input and direction on discussion items listed above in Section 6.

8. Adjourn:

With no further business, Mr. Cole called for a motion to adjourn. The motion was made by Mr. Wetzler, 2nd by Mr. Sheehy, and carried unanimously by roll call vote. The board adjourned at 4:10pm.