

**ROCKETSHIP EDUCATION
BOARD MEETING
2:00pm–5:00pm PST
February 28, 2013**

1. Call to Order:

At 2:01pm, Mr. Cole took roll call to convene the open session. With a quorum of committee members present, Mr. Cole called the meeting to order at 2:02pm.

Present Members: Alex Hernandez (joined at 2:55pm), Deb McGriff, John Rosenberg, Kim Smith, Louis Jordan, Tim Sheehy, Jennifer Niles (joined at 2:05pm), Alex Terman, Marcus Cole, Tim Ranzetta, Eric Scroggins (joined at 2:10pm after being appointed to board), Al Crites

Absent Members: Eric Resnick, Fred Ferrer, Jeff Wetzler, Shawn Carolan

Also Present: Preston Smith*, Andrew Stern*, Josh Mukhopadhyay*, Laura Kozel*

2. Public Comment on Off-Agenda Items:

None.

3. Public Comment on Agenda Items:

None.

4. Consent Items:

At 2:03pm, Mr. Cole called for a motion to add Discussion Item 7(a)(iv) to the consent agenda. The Motion was made by Ms. McGriff, 2nd by Mr. Terman, and carried unanimously by roll call vote.

At 2:04pm, Mr. Cole called for a motion to approve all consent items. The motion was made by Ms. McGriff, 2nd by Mr. Crites, and carried unanimously by roll call vote.

At 2:05pm, Mr. Cole called for a motion to adjourn the open session and for Mr. Stern, Mr. Smith, Mr. Mukhopadhyay, and Ms. Kozel to remain in the room to discuss the closed session items and take minutes. The Motion was made by Mr. Terman, 2nd by Mr. Sheehy, and carried unanimously by roll call vote.

5. Closed Session: (As permitted by Section 54957(b)(1) and 54965.6 of the Brown Act)

Discussion of Personnel Matters related to CEO Transition, Anticipated Litigation related to Tamien Project, and Personnel Matters related to School Leader Evaluations.

At 4:10pm, Mr. Cole called for a motion to adjourn the closed session. The motion was made by Mr. Terman, 2nd by Mr. Jordan, and carried unanimously by roll call vote.

6. Report on actions taken in Closed Session:

Mr. Cole reported back from closed session at 4:15pm. The only action taken by the Board was to move the May 21, 2013 board meeting to May 14, 2013.

7. Discussion Items:

At 4:28pm, Mr. Cole took roll call to reconvene the open session. With a quorum of committee members present, Mr. Cole called the meeting to order at 4:29pm.

Present Members: Alex Hernandez, Deb McGriff, John Rosenberg, Kim Smith, Louis Jordan, Tim Sheehy, Jennifer Niles, Alex Terman, Marcus Cole, Tim Ranzetta, Eric Scroggins, Al Crites

Absent Members: Eric Resnick, Fred Ferrer, Jeff Wetzler, Shawn Carolan

Also Present: Preston Smith*, Andrew Stern*, Josh Mukhopadhyay*, Kristoffer Haines*

At 4:30pm, Mr. Cole called for a motion to approve Discussion Items 7(a)(i) and 7(a)(ii). The motion was made by Mr. Sheehy, 2nd by Ms. McGriff, and carried unanimously by roll call vote.

At 4:32pm, Mr. Cole called for a motion to approve Discussion Items 7(a)(iii), 7(a)(v), and 7(a)(vi). The motion was made by Mr. Ranzetta, 2nd by Ms. McGriff, and carried unanimously by roll call vote.

At 4:33pm, Mr. Cole called for a motion to approve Discussion Item 7(a)(vii). The motion was made by Mr. Sheehy, 2nd by Mr. Crites, and carried unanimously by roll call vote.

At 4:35pm, Mr. Cole called for a motion to table Discussion Item 7(b). The motion was made by Mr. Terman, 2nd by Mr. Crites, and carried unanimously by roll call vote.

At 4:58pm, Mr. Cole called for a motion to approve Discussion Item 7(c)(iii) (including Supplementary Exhibit No. 1). The motion was made by Ms. Smith, 2nd by Ms. McGriff, and carried unanimously by roll call vote.

At 5:02pm, Mr. Cole called for a motion to approve Discussion Item 7(c)(iv) (Tamien). The motion was made by Mr. Rosenberg, 2nd by Mr. Jordan, and carried unanimously by roll call vote.

At 5:03pm, Mr. Cole called for a motion to approve Discussion Item 7(c)(iv) (Sylvandale). The motion was made by Mr. Hernandez, 2nd by Mr. Sheehy, and carried unanimously by roll call vote.

8. Adjourn:

With no further business, at 5:04pm Mr. Cole called for a motion to adjourn. The motion was made by Mr. Jordan, 2nd by Mr. Crites, and carried unanimously by roll call vote. The board adjourned at 5:05pm.

Respectfully submitted.

Josh Mukhopadhyay
Counsel
Rocketship Education