

**ROCKETSHIP EDUCATION  
BOARD MEETING  
8:00am–3:00pm PST  
May 9, 2013**

**1. Call to Order:**

At 8:06am, 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 8:07am.

Present Members: Marcus Cole, Fred Ferrer, Deb McGriff, Al Crites, Alex Terman, Kim Smith, John Rosenberg, Eric Scroggins, Jennifer Niles, Louis Jordan (left at 2:03pm), Alex Hernandez

Absent Members: Tim Ranzetta, Tim Sheehy

Also Present: Preston Smith\*, Andrew Stern\*, Josh Mukhopadhyay\*

**2. Public Comment on Off-Agenda Items:**

None.

**3. Public Comment on Agenda Items:**

None.

**4. Consent Items:**

At 8:10am, Mr. Cole called for a motion to defer Item 4(d)(i) to the June 4, 2013 Executive Committee meeting. The motion was made by Ms. McGriff, 2<sup>nd</sup> by Mr. Terman, and carried unanimously by roll call vote.

At 8:12am, Mr. Cole called for a motion to indefinitely table Item 4(d)(ii). The motion was made by Ms. McGriff, 2<sup>nd</sup> by Ms. Smith, and carried unanimously by roll call vote.

At 8:14am, Mr. Cole called for a motion to defer Item 4(e) to a future Business Committee meeting. The motion was made by Ms. Smith, 2<sup>nd</sup> by Ms. McGriff, and carried unanimously by roll call vote.

At 8:16am, Mr. Cole called for a motion to approve all remaining consent items. The motion was made by Ms. Smith, 2<sup>nd</sup> by Ms. McGriff, and carried unanimously by roll call vote.

At 8:18am, Mr. Cole called for a motion to adjourn the open session and for Mr. Stern, Mr. Smith, and Mr. Mukhopadhyay to remain in the room to discuss the closed session items and take minutes. The motion was made by Ms. Smith, 2<sup>nd</sup> by Mr. Crites, 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 Litigation related to Tamien Project.

At 8:53am, Mr. Cole called for a motion to adjourn the closed session. The motion was made by Mr. Ferrer, 2nd by Ms. Smith, and carried unanimously by roll call vote.

**6. Report on actions taken in Closed Session:**

Mr. Cole reported back from closed session at 9:00am. The board took no actions.

**7. Discussion Items:**

At 9:01am, 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 9:02am.

Present Members: Marcus Cole, Fred Ferrer, Deb McGriff, Al Crites, Alex Terman, Kim Smith, John Rosenberg, Eric Scroggins, Jennifer Niles, Louis Jordan (left at 2:03pm), Alex Hernandez

Absent Members: Tim Ranzetta, Tim Sheehy

Also Present: Preston Smith\*, Andrew Stern\*, Josh Mukhopadhyay\*, Kate Mehr\*, Kristoffer Haines\*, Lynn Liao\*

At 12:38pm, Mr. Cole called for a motion to table Item 7(d) to a later Board Meeting. The motion was made by Ms. Smith, 2<sup>nd</sup> by Ms. McGriff, and carried unanimously by roll call vote.

At 1:37pm, Mr. Cole called for a motion to amend Item 7(c)(ii) to remove \$2,000,000 from the National/Regional Budget listed on Exhibit K, Slide 12 and delegate to CBO authority to allocate remaining funds as needed and requiring staff to report back at August 13, 2013 Board Meeting to provide revised budget. The motion was made by Mr. Jordan, 2<sup>nd</sup> by Mr. Ferrer, and carried unanimously by roll call vote.

At 1:38pm, Mr. Cole called for a motion to approve Item 7(c)(ii) as amended. The motion was made by Mr. Crites, 2<sup>nd</sup> by Mr. Jordan, and carried unanimously by roll call vote.

At 1:39pm, Mr. Cole called for a motion to approve Item 7(c)(iii). The motion was made by Mr. Terman, 2<sup>nd</sup> by Ms. McGriff, and carried unanimously by roll call vote.

At 2:39pm, Mr. Cole called for a motion to approve Item 7(e)(i) provided that the Board Governance Committee be an ad-hoc committee and that it discuss procedures for board/committee/chair nomination processes, drafting of a board handbook, and drafting of a board press/communication policy. The motion was made by Ms. Smith, 2<sup>nd</sup> by Mr. Crites, and carried unanimously by roll call vote.

At 2:42pm, Mr. Cole called for a motion to approve Item 7(e)(ii). The motion was made by Mr. Ferrer, 2<sup>nd</sup> by Ms. Smith, and carried unanimously by roll call vote.

## **8. Adjourn:**

With no further business, at 2:45pm Mr. Cole called for a motion to adjourn. The motion was made by Ms. McGriff, 2nd by Ms. Smith, and carried unanimously by roll call vote. The board adjourned at 2.46pm.

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Respectfully submitted.

Josh Mukhopadhyay  
Counsel  
Rocketship Education