



Rocket Academy – Dual Credit Advanced Technology Center

Governance Board Minutes

Friday, September 15, 2023

VIRTUAL: [Link Here](#)

3:00 p.m. – Budget Meeting

#	Item	Discussion	ACTION
1.	Call to order		
2.	Roll Call	Jonathan F, Gary K, Rachel K, Mike D, Nikki K, Randy K, Jamie S David, Tera R, Chad, Tanya Boman	
3.	Declaration of Posting		
4.	Welcome & Introduction of Guests		
5.	Reports <ol style="list-style-type: none"> a. Financial, Tera b. DPI Grant, David & Tera c. NFS Grant, Rachel 	<ul style="list-style-type: none"> - Tera updated the board on an proposal to liquidate the 2023-2024 DPI Charter School Grant - Rachel provided clarity on how what the NSF funds, the timeline of shared instructors and what resources LTC can offer to LTC. 	
6.	Discussion/Action Items <ol style="list-style-type: none"> a. Business Plan b. DPI Grant Liquidation Budget Approval 	<ul style="list-style-type: none"> - A motion was made to approve the proposed liquidation plan of \$338,723.00 	Motion by Nikki, 2nd Jamie Passed unanimously
7.	Motion to adjourn		Motion by Gary, 2nd Randy Passed unanimously