Thursday, August 25, 2016
RSED Board of Directors Meeting (2016-17 Q1)

Agenda drafted and posted as required by the Ralph M. Brown Act (California Government Code Section 54950 et seq.).
Physical location:2001 Gateway Place, San Jose, CA 95110
Teleconference locations: 2200 Broadway St, Redwood City, CA 94063 | 3173 Senter Rd, San Jose, CA 95111 | 2526 Dickerson Pike, Nashville, TN 37207 | 3003 W Cleveland Ave, Milwaukee, WI 53215 | 2691 Monument Blvd, Concord, CA 94520

1. Opening Items

A. Call to Order (8:00am)

B. Public Comment on Off-Agenda Items (8:05am)

2. Consent Items

A. Approve minutes from May 19, 2016 Rocketship Education Board of Directors meeting

B. Approve updated Rocketship Futuro Academy 2016-17 instructional calendar

C. Approve FY 2015-2016 Education Protection Account Spending Plan in accordance with the budgeted plan presented by the Board on August 26, 2015 and finalized by the Board on May 19, 2016.

D. Approve Current FY 2016-2017 Education Protection Account Spending Plan, to be finalized at a future Board meeting.

E. Approve Revised Conflict of Interest Code, and accompanying Resolution, subject to final ratification by Board in Feb. 2017.

F. Approve Second Amended and Restated By-Laws of Rocketship Education, and accompanying Resolution.

G. Approve Resolution 1617.03 (authorizing Rocketship Education signing authority for Heritage Commerce Bank accounts to Jim Weber, Assistant Controller and Andrew Stern, CBO).

H. Approve Resolution 1617.04 (authorizing Rocketship Education signing authority for Wilmington Trust accounts to Jim Weber, Assistant Controller and Andrew Stern, CBO).

I. Approve Resolution 1617.05 (authorizing Rocketship Education signing authority for Wells Fargo accounts to Jim Weber, Assistant Controller and Andrew Stern, CBO).

J. Approve new and updated policies regarding parental rights and Rocketship assurances, including FERPA and Student Information policies, School Council and Committee Policy, Student Expression Policy, Education for Foster Youth Policy, Home Visit Policy, and complaint policies.

K. Approve new and updated behavioral and academic policies, including Independent Study Policy, Early Admittance to TK/Kindergarten Policy, and Bullying Prevention Policy.

L. Approve new and updated campus operations and security policies, including Volunteer Clearance Policy, Campus Alcohol Policy, and Attendance and Truancy Policy.

M. Approve new and updated health and safety policies, including Medication Administration Policy, Immunization Policy, Local School Wellness Policy, and Seclusion and Restraint Policy.

N. Appoint Don Shalvey to the Rocketship Education Board of Directors and Achievement Committee for a two-year term through August 2018.

O. Reappoint Ad Hoc Strategic Communications Committee through May 2017

3. Agenda Items

A. CEO & Regional Updates (8:10am)

B. Report back from Ad Hoc Strategic Communications Committee formed at November 19, 2015 board meeting (8:30am)

C. Approve 2016-17 Revised Budgets (8:40am)

D. 2015-16 Recap (8:50am)

E. Theory of Action (9:30am)

4. Closed Session

A. Public Employee Performance Evaluation; Title: CEO (10:00am)

B. Public Employee Performance Evaluation, Title: Senior Leadership Team

5. Agenda items, continued

A. Public report on actions taken in closed session (10:55am)

B. Annual Board Training (11:00am)

6. Adjourn

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE: Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice, provided that the Board takes action to effectuate such change.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY: Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this committee meeting may request assistance by contacting Carolyn Davies Lynch at (866) 806-0920 x212.