



Tuesday, August 16, 2016
RSED Business Committee (2016-17 Q1)

Agenda drafted and posted as required by the Ralph M. Brown Act (California Government Code Section 54950 et seq.).

Physical location: 2200 Broadway St, Redwood City, CA 94063

Teleconference locations: 2001 Gateway Place, San Jose, CA 95110 | 2526 Dickerson Pike, Nashville, TN 37207 | 2691 Monument Blvd, Concord, CA 94520

1. Opening Items

- A. Call to Order (10:30am)
- B. Public Comment on Off-Agenda Items (10:35am)

2. Consent Item(s)

- A. Approve minutes from May 12, 2016 Business Committee meeting
- B. Approve California School Finance Authority (CSFA) Start-up Loan for Rocketship Rising Stars & Rocketship Futuro
- C. Approve Contract Agreement with new student transportation vendor, Gray Line Tennessee
- D. Acknowledge Transfers from RSED to RSED-DC

3. Agenda Items

- A. FY 2015-2016 Financial Review (10:45am)
- B. FY 2016-2017 Revised Budgets (11:15am)

4. Closed Session

- A. Public Employee Performance Evaluation: Senior Leadership Team member

5. Agenda Items (cont.)

- A. Public report on actions taken in closed session and the vote or abstention of each member

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.