



**Tuesday, November 29, 2016
RSED Board of Directors Meeting (2016-17 Q2)**

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 | 160 Central Park S, New York, NY 10019 | 309 North Water Street, Suite 700, Milwaukee, WI 53202 | 9112 Vendome Drive, Bethesda, MD 20817 | 5488 North Fine Road, Linden CA 95236

1. Opening Items

- A. Call to Order (11:00am)
- B. Public Comment on Off-Agenda Items (11:05am)

2. Consent Items

- A. Approve minutes from August 25, 2016 Board of Directors meeting
- B. Form Ad-Hoc Board Nomination Committee with membership of Fred Ferrer, Arra Yerganian and Louis Jordan
- C. Appoint Dave Kaval to the Rocketship Education Business Committee for a two-year term through October 2018.
- D. Appoint Louis Jordan to the Executive Committee for a two-year term through October 2018.
- E. Reaffirm appointment of Kamilah Williams-Kemp to the Board of Directors of Rocketship Education Wisconsin

3. Agenda Items

- A. CEO & Regional Updates (11:10am)
- B. Home Visit Discussion (11:55am)

4. Closed Session

- A. Public Employment: Employment of Senior Leadership Team member
- B. Public Employment Performance Evaluation: CEO

5. Agenda Items (Continued)

- A. Public report on actions taken in closed session and the vote or abstention of each member (1:45pm)
- B. Growth update: 2017-18 and 2018-19 (1:50pm)

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.