



**Thursday, August 17, 2017
RSED Executive Committee (2017-18 Q1)**

Time: 3:00pm-5:00pm

Physical Location: 2001 Gateway Place, Suite 230E, San Jose, CA

**Teleconference Location(s):
2600 Middlefield Rd, Redwood City, CA 94063
2351 Olivera Rd, Concord, CA 94520
320 Plus Park Blvd, Nashville, TN 37217
2335 Raynolds Pl SE, Washington, DC 20020**

**Agenda drafted and posted as required by the Ralph M. Brown Act (California Government Code Section 54950 et seq.).
Rocketship National Board of Directors**

1. Opening Items

- A. Call to Order (3:00pm)
- B. Public Comment on Off-Agenda Items (3:05am)

2. Consent Items

- A. Approve minutes from October 17, 2016 Executive Committee meeting

3. Closed Session

- A. CEO Evaluation (3:07pm)
- B. Senior Leadership Team Evaluations Review and Compensation Discussion (4:00pm)

4. Agenda Items

- A. Senior Leadership Team Organizational Chart Discussion (4:30pm)

5. 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 Daisy Lopez at dlopez@rsed.org.