

## **1. Opening Items**

### **A. Call to Order (8:00am)**

At 8:00am, Mr. Ferrer took roll call. With a quorum of board members present, Mr. Ferrer called the meeting to order at 8:03am.

Present Members: Fred Ferrer, Arra Yerganian, Deborah McGriff, Greg Stanger, Louis Jordan, Joey Slotter, Ralph Weber, Dave Kaval, Don Shalvey

Tardy Members: Alex Terman (8:11am), Alex Hernandez (8:17am)

Absent Members: Raymond Raven

Also Present: Marie Gil\*, Dynasti Hunt\*, Preston Smith\*, Cheye Calvo\*, Leah Cowdrey\*, Lige Shao\*, Chris Murphy\*, Andy Stern\*, Lynn Liao\*, Oscar Sandoval, Marcela Engmann, Valia Glover\*, Brittany Kinser\*, Lupita Carreno\*, Ron Duncanson\*\*

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

At 8:05am, Mr. Ferrer called for public comment. There was no public comment.

## **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**

At 8:07am Mr. Ferrer called for a motion to approve Consent Items 2(A)-2(O). Motion was made by Mr. Stanger, seconded by Mr. Weber, and carried by a unanimous roll call vote.

Y: Fred Ferrer, Arra Yerganian, Deborah McGriff, Greg Stanger, Louis Jordan, Joey Slotter, Ralph Weber, Dave Kaval, Don Shalvey

N: -

Abstain: -

## **3. Agenda Items**

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

Board discussed Item 3(A), but no action was taken.

At 8:11am, Alex Terman joined the meeting.

At 8:17am, Alex Hernandez joined the meeting.

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

Board discussed Item 3(B), but no action was taken.

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

Board discussed Item 3(C). With the recommendation for approval by the Rocketship Education Business Committee, Mr. Ferrer called for a motion to approve the 2016-2017 revised budget as laid out in the board materials. Motion was made by Mr. Crites, seconded by Ms. Slotter, and carried by unanimous roll call vote.

Y: Fred Ferrer, Arra Yerganian, Alex Hernandez, Alex Terman, Deborah McGriff, Greg Stanger, Louis Jordan, Joey Slotter, Ralph Weber, Dave Kaval, Don Shalvey

N: -

Abstain: -

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

Board discussed Item 3(D), but no action was taken.

**E. Theory of Action (9:30am)**

Board discussed Item 3(E), but no action was taken.

At 9:57am, Mr. Ferrer called for a motion to close the Open Session and open the Closed Session. Mr. Ferrer invited Preston Smith into the Closed Session. Motion was made by Mr. Stanger, seconded by Mr. Jordan, and carried by unanimous roll call vote.

Y: Fred Ferrer, Arra Yerganian, Alex Hernandez, Alex Terman, Deborah McGriff, Greg Stanger, Louis Jordan, Joey Slotter, Ralph Weber, Dave Kaval, Don Shalvey

N: -

Abstain: -

**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**

At 10:54am, Mr. Ferrer took roll call. With a quorum of board members present, Mr. Ferrer called the meeting back to order at 10:55am.

Present Members: Fred Ferrer, Arra Yerganian, Alex Hernandez, Alex Terman, Deborah McGriff, Greg Stanger, Louis Jordan, Joey Slotter, Ralph Weber, Dave Kaval, Don Shalvey

Absent Members: Raymond Raven

Also Present: Marie Gil\*, Dynasti Hunt\*, Preston Smith\*, Cheye Calvo\*, Leah Cowdrey\*, Lige Shao\*, Chris Murphy\*, Andy Stern\*, Lynn Liao\*, Oscar Sandoval, Marcela Engmann, Valia Glover\*, Brittany Kinser\*, Lupita Carreno\*

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

Mr. Ferrer stated there was nothing to report out of closed session.

**B. Annual Board Training (11:00am)**

Board discussed Item 5(B), but no action was taken.

**6. Adjourn**

At 12:07pm, Mr. Ferrer called for a motion to adjourn the meeting. The motion was made by Ms. Slotter, seconded by Mr. Jordan, and carried unanimously by a roll call vote.

Y: Fred Ferrer, Arra Yerganian, Alex Hernandez, Alex Terman, Deborah McGriff, Greg Stanger, Louis Jordan, Joey Slotter, Ralph Weber, Dave Kaval, Don Shalvey

N: -

Abstain: -

Respectfully submitted,  
Daisy Lopez  
Rocketship Education

\*Rocketship Education Staff

\*\*Launchpad Board Member