



Thursday, May 25, 2017
RSED Board of Directors Meeting (2016-17 Q4)

Time: 12pm PT

Meeting 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

10901 W 120th Ave #450, Broomfield, CO 80021

3290 N. 44th Street, Milwaukee, WI 53216

9112 Vendome Drive, Bethesda, MD 20817

241 North Broadway, Suite 300, Milwaukee, WI 53202

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

1. Opening Items

A. Call to Order (12:00pm)

B. Public Comment on Off-Agenda Items (12:05pm)

2. Information Items

A. Notice of Execution of Oversight, Financial and Operational Memorandum of Understanding Between Santa Clara County Office of Education and Rocketship Alma Academy

B. Notice from Ad Hoc Communications Committee

3. Consent Items

A. Approve minutes from February 23, 2017 Rocketship Education Board of Directors meeting

B. Approve 2018-19 Rocketship Education Board of Directors meeting calendar

C. Acknowledge transfer of third payment of \$500,000 from the Rales Foundation to Rocketship Education for the benefit of Rocketship DC

D. Authorize Chief Financial Officer to sign annual California State Teachers' Retirement System (CalSTRS) processing agreements with Santa Clara County Office of Education (SCCOE)

E. Approve attached Resolution to Authorize Reallocation of Special Education Funds Between Bay Area Schools

F. Approve completion of Form J-13A to request allowance of attendance and instructional time credit for the days Rocketship Discovery Prep was closed due to flooding in San Jose

G. Approve Local Control Accountability Plans (LCAPs) for all twelve California Rocketship schools

H. Approve FY 2016-2017 Education Protection Account Spending Plan

4. Closed Session

A. Conference with Legal Counsel—Existing Litigation (Paragraph (1) of subdivision (d) Cal. Gov. Code Section 54956.9; Number of cases: (2) Rocketship Education v. Mt. Diablo Unified School District, Superior Court of California, Contra Costa County, Case No. N-17-0137; and San Jose Unified School District v. Santa Clara County Board of Education, et, al., Court of Appeals of the State of California. Sixth Appellate Division. Case. No H041088

5. Agenda Items

A. Public report on actions taken in closed session and the vote or abstention of each member (1:30pm)

B. CEO & Regional Updates (1:35pm)

C. Review and Approval of 2017-18 Budget and Annual Plan (2:05pm)

D. Authorize Chief Financial Officer, on behalf of Rocketship Education, to sign attached Operating Agreement of Rocketship Education Tennessee LLC

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 Daisy Lopez at dlopez@rsed.org.