



Wednesday, August 23, 2017
Rocketship Public Schools Board of Directors Meeting - Day 1 (2017-18 Q1)

Time: 3pm PT

Meeting location: 2001 Gateway Place, San Jose, CA 95110

Teleconference locations:

2600 Middlefield Road, Redwood City, CA 94063

3173 Senter Rd, San Jose, CA 95111

320 Plus Park Blvd, Nashville, TN 37217

3003 W Cleveland Ave, Milwaukee, WI 53215

2351 Olivera Rd, Concord, CA 94520

6768 Christiansted Ln, Nashville, TN 37211

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 (3:00pm)

B. Public Comment on Off-Agenda Items (3:05pm)

2. Consent Items

A. Approve minutes from May 25, 2017 Rocketship Education Board of Directors meeting

B. Appoint Jean-Claude Brizard to the Rocketship Public Schools Board of Directors and Achievement Committee for a two-year term through August 2019

C. Appoint Jean-Claude Brizard as Chair of the Rocketship Public Schools Achievement Committee through the remainder of his term on the Rocketship Public Schools Board of Directors

D. Appoint June Nwabara to the Rocketship Public Schools Board of Directors for a two-year term through August 2019

E. Renew appointment of Jolene Slotter to the Rocketship Public Schools Board of Directors effective May 2017

F. Renew appointment of Ralph Weber to the Rocketship Public Schools Board of Directors effective May 2017

G. Renew appointment of Raymond Raven to the Rocketship Public Schools Board of Directors effective May 2017

H. Approve formation of 10 Year Anniversary Ad Hoc Committee with membership of Fred Ferrer, Joey Slotter, Ralph Weber, June Nwabara, and Dave Kaval

I. Approve Rocketship Title IX policy

J. Approve Rocketship Fundraising, Donation, and Grant Solicitation policy

K. Approve Rocketship School Social Media policy

L. Approve Rocketship Public Solicitation policy

M. Approve Rocketship Public Records Requests policy

N. Approve Rocketship Animals on Campus policy

3. Agenda Items

A. Approve Third Amended By-Laws of Rocketship Education (3:10pm)

B. Approve 2017-2018 Rocketship Education employee handbook (3:20pm)

4. Closed Session

A. Conference with Legal Counsel-- Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Gov. Code Section 54956.9: Number of cases: 1. Potential litigation concerning Rocketship Redwood City site.

5. Agenda Items

A. Demographic Data / American Dream Presentation (3:30pm)

B. Public report on actions taken in closed session and the vote or abstention of each member (5:00pm)

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.