



Monday, November 6, 2017
Rocketship Public Schools Business Committee (2017-18 Q2)

Time: 1:00 pm PT

Meeting location: 20 El Camino Real, Redwood City, CA 94062

Teleconference locations:

2001 Gateway Place, San Jose, CA 95110

320 Plus Park Blvd, Nashville, TN 37217

2691 Monument Blvd, Concord, CA 94520

3173 Senter Rd, San Jose, CA 95111

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

1. Opening Items (1:00pm-1:05pm)

A. Call to Order (1:00pm)

B. Public Comment on Off-Agenda Items (1:05pm)

2. Information Items (1:05pm-1:10pm)

A. Listing of checks in excess of \$100,000

3. Consent Items (1:10pm-1:15pm)

A. Approve Minutes from FY18 Q1 Business Committee Meeting

4. Agenda Items (1:15pm - 2:55pm)

A. Financial Update and Forecast -- Committee will review updated budget, including Q1 budget-to-actuals

B. Facilities Update including RRWC Bond Redemption and Lease

C. Lease of the Antioch Campus -- Approval of the Antioch Lease is requested on terms that are materially consistent with the documents provided

5. Adjourn (2:55pm - 3:00pm)

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.