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Tuesday, August 7, 2018 Rocketship Public Schools Executive Committee (2018-19 Q1)

Meeting Time: 10:00am to 11:00am

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

20 El Camino Real, Redwood City, CA 94062 3173 Senter Rd, San Jose, CA 95111 320 Plus Park Blvd, Nashville, TN 37317 1892 A Street, Antioch, CA 94509

1. Opening Items (10:00am-10:10am)

A. Call to Order

B. Public Comment on Off-Agenda Items

2. Consent Items (10:10am-10:15am)

A. Approve minutes from March 19, 2018 Executive Committee meeting

3. Closed Session: Public Employee Performance Evaluation (Pursuant to Ca. Gov. Code Section 54957) (10:15am-10:50am)

A. Title: CEO

B. Title: Senior Leadership Team

4. Agenda Items (10:50am-10:55am)

A. Public Report on Actions Taken in Closed Session

5. Adjourn (10:55am-11:00am)

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 Abigail Rathgeb at arathgeb@rsed.org.