



Wednesday, August 22, 2018
Rocketship Public Schools National Board of Directors Meeting (2018-19 Q1)

Meeting Time: 2:00pm to 6:00pm

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

1440 Connecticut Dr, Redwood City, CA 94061

3173 Senter Rd, San Jose, CA 95111

320 Plus Park Blvd, Nashville, TN 37317

1892 A Street, Antioch, CA 94509

1. Opening Items (2:00pm-2:03pm)

- A. Call to Order
- B. Call for Public Comment on Off-Agenda Items

2. Consent Items (2:03pm-2:02pm)

- A. Renew Don Shalvey to the Rocketship Public Schools Board of Directors beginning August, 2018 through August, 2020
- B. Approve minutes from May 24, 2018 Rocketship Public Schools Board of Directors meeting
- C. Approve ISE Internal Placement Policy for TN
- D. Approve ISE Internal Placement Policy for CA
- E. Approve Bus Transportation Policy for TN
- F. Approve Resolution to Authorize Second Amended By-Laws of Launchpad Development Company
- G. Approval of 2018-19 Budget and Annual Plan per recommendation of the Business Committee

3. Agenda Items (2:05pm-4:15pm)

- A. 2017-18 Results & Achievement Update
- B. CEO Update
- C. Regional Updates
- D. Development Update

4. Break (4:15pm-4:30pm)

5. Agenda Items (4:30pm-6:00pm)

- A. 2018-19 Board Goals and Expectations

6. Adjourn (6:00pm)

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 Abigail Rathgeb at arathgeb@rsed.org.