



Thursday, November 8, 2018
Rocketship Public Schools Business Committee (2018-19 Q2)

Meeting Time: 10:00am to 12:00pm

Meeting Location: 20 El Camino Real, Redwood City, CA 94065

2001 Gateway Place, San Jose, CA 95110

3173 Senter Rd, San Jose, CA 95111

320 Plus Park Blvd, Nashville, TN 37317

1700 Cavallo Rd, Antioch, CA 94509

2815 Mitchell Drive, Suite 103, Walnut Creek, CA 94598

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

A. Call to Order

B. Public Comment on Off-Agenda Items

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

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

3. Consent Items (10:15-10:20am)

A. Approve Minutes from August 16, 2018 Business Committee Meeting

4. Agenda Items (10:20-11:55am)

A. Financial Update

B. Recommendation for Approval -- RRWC deferred management fee restructure

C. Recommendation for Approval -- Milwaukee loan extension

D. Recommendation for Approval -- Emerging school management fee policy

E. Recommendation for Approval -- Controller approval authorization

5. Adjourn (11:55am-12:00pm)

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.