



**Thursday, February 14, 2019
Rocketship Board of Directors Business Committee Meeting**

Meeting Time: 10:00am to 12:00pm
Meeting Location: 20 El Camino Real, Redwood City, CA 94062

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
1060 Palo Alto Ave, Palo Alto, 94301

1. Opening

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

2. Information Items

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

3. Consent Agenda

- A. Approve minutes from November 2018 Business Committee meeting

4. Agenda Items

- A. Financial Review
- B. Recommend to the Rocketship Public Schools Board of Directors alternative Management Fee for emerging schools
- C. Acknowledgement of First Interim Report for Rocketship Futuro Academy, previously submitted to CDE
- D. Request Business Committee approval for short term CD management (under 1 year) with existing banking partners

5. 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 Abigail Rathgeb at arathgeb@rsed.org.