



**Thursday, February 28, 2019  
Rocketship Board of Directors Full Board Meeting**

**Meeting Time: 12:00pm to 2:30pm PST**

**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**
  - 1700 Cavallo Rd, Antioch, CA 94509**
  - 2815 Mitchell Drive, Suite 103, Walnut Creek, CA 94598**
  - 1060 Palo Alto Ave, Palo Alto 94301**
  - 5488 North Fine Road, Linden CA, 95236**
  - 49499 Eisenhower Dr, La Quinta, CA 92253**
  - 6768 Christiansted Ln, Nashville, TN 37211**
  - 64 Williams LN Foster City, CA 94404**
  - 9112 Vendome Drive, Bethesda, MD 20817**

**1. Opening Items**

---

- A. Call to Order (12:00pm-12:05pm)
- B. Public Comment on Off-Agenda Items (12:05pm-12:10pm)

**2. Consent Items (12:10pm-12:15pm)**

---

- A. Appoint Charmaine Detweiler to the Rocketship Education Board of Directors through February 2021 per recommendation of the Rocketship Public Schools Board Candidate Nominating Ad-Hoc Committee
- B. Renew appointment of Deborah McGriff to the Rocketship Education Board of Directors through February 2021
- C. Renew appointment of Louis Jordan to the Rocketship Education Board of Directors through February 2021
- D. Reappoint Justin Bakewell as a Special Advisor to the Rocketship Education Board of Directors as a non-voting member of the Business Committee for a one-year term effective February 2019 through February 2020
- E. Appoint Jean-Claude Brizard as Chair, and Fred Ferrer, Don Shalvey and Deborah McGriff to the Achievement Committee for a one-year term effective February 2019 through February 2020
- F. Appoint Alex Terman as Chair, and Louis Jordan, Greg Stanger, Charmaine Detweiler and Raymond Raven to the Business Committee for a one-year term effective February 2019 through February 2020
- G. Appoint Louis Jordan as Chair, and Fred Ferrer, Jean-Claude Brizard, Alex Terman, and Jolene Slotter to the Executive Committee for one-year term effective February 2019 through February 2020
- H. Approve formation of a Ad-Hoc Annual Planning Group Committee with membership of Alex Terman, and Louis Jordan through June 2019
- I. Approve minutes from November 2019 Full Board meeting

J. For fiscal year 2018-19, approve CliftonLarsenAllen (CLA) as auditor for Rocketship Education, approve Aronson LLC as auditor for Rocketship Education, and affiliated entities consolidate audit

K. Approve 2019 School Safety Plan

L. Approve Regional Advisory Board Policy

M. Approval of 2019-20 Request For Proposal for Food Service Management Company for Bay Area Schools

### **3. Closed Items**

---

A. Conference with legal council - anticipated litigation: significant exposure to litigation pursuant to California Government Code Section 54956.9 (number of cases: 1)

### **4. Agenda Items**

---

A. CEO Update, Regional and Development Update (12:15pm-12:30pm)

B. Statements of Financial Interest (Form 700) Reminder (12:30pm-12:50pm)

C. Audit Discussion and Next Steps (12:40pm-12:55pm)

D. Approve Rocketship Education and Affiliated Entities Consolidated Audit for Fiscal Year Ending June 2018 (12:55pm-12:57pm)

E. Approve formation of an Audit Committee with membership to be determined by Board Chairman in the future (12:57pm-12:59pm)

F. Staff Satisfaction Update/Discussion (1:30pm-2:00pm)

G. Texas Update (2:00pm-2:15pm)

H. Central Valley Update/Discussion (2:15pm-2:30pm)

### **5. Adjourn (2:30pm)**

---

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.