



**Thursday, May 16, 2019  
Rocketship Public Schools Business Committee Meeting**

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

**Meeting Location: 20 El Camino Real, Redwood City, CA 94062**

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**2001 Gateway Place, San Jose, CA 95110  
950 Owsley Ave, San Jose, CA 95122  
320 Plus Park Blvd, Nashville, TN 37317  
1700 Cavallo Rd, Antioch, CA 94509  
2351 Olivera Rd, Concord, CA 94520**

**1. Opening Items (10:00-10:05am)**

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

**2. Information Items (10:05-10:10am)**

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

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

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- A. Approve minutes from February 2019 Business Committee Meeting

**4. Agenda Items (10:15-11:55am)**

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- A. Financial Update and Forecast
- B. Recommend Approval of the 19.20 Annual Planning and Budget to Rocketship Public Schools Board of Directors
- C. Discussion and Recommendation of Revision to Network Service Agreement
- D. Facilities Update including RRWC Bond Redemption and Lease
- E. Approve Lease of the Antioch Campus

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

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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.