



**Thursday, May 30, 2019**  
**Rocketship National Board of Directors Meeting**

**Meeting Time: 3:30pm to 6:00pm**

**Meeting Location: 3173 Senter Rd, San Jose, CA 95111**

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**1440 Connecticut Dr, Redwood City, CA 94061**  
**2001 Gateway Pl, San Jose, CA 95110**  
**320 Plus Park Blvd, Nashville, TN 37317**  
**1700 Cavallo Rd, Antioch, CA 94509**  
**2351 Olivera Rd, Concord, CA 94520**  
**273 16th St., Jersey City, NJ 07310**  
**241 North Broadway-Suite 300, Milwaukee, WI 53202**

**1. Opening Items (3:30-3:40)**

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

**2. Consent Items (3:40-3:50)**

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- A. Approve March 2019 Full Board meeting minutes
- B. Approve Rocketship Education 2019-20 Board of Directors meeting calendar
- C. Approve Local Control Accountability Plans (LCAPs) for all thirteen California Rocketship schools (twelve existing schools plus new Rocketship Delta Prep school)
- D. Approve Revision to Network Service Policy
- E. Appoint Julia Stiglitz for a term of two (2) years ending in May 2021 to the Rocketship Education Board of Directors
- F. Approve Maya Martin and Malka Borrego for a term of one (1) year ending in May 2020 as Special Advisors to the Rocketship Education Achievement Committee

**3. Closed Session (3:50-4:30)**

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- A. Conference with Legal Counsel--Anticipated Litigation Significant Exposure to Litigation Pursuant to Section 54956.9(b): 1 case

**4. Agenda Items (4:30-6:00)**

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- A. Public Report on actions taken during Closed Session
- B. Approval of a Resolution to Amend the Lease between Launchpad Development Two, Nashville, LLC, as Landlord, and Rocketship Education, as Tenant for the Rocketship United campus, in Nashville, TN
- C. CEO, Regional and Development Update
- D. Annual Planning Update

E. Review and Approve 2019-20 Rocketship Education Budget, per recommendation of Rocketship Education Business Committee

F. Delegate authority to Business Committee to review and approve individual school CDE budget submissions, substantially similar to the Rocketship Education Board of Directors approved May budget for 2019-20

G. Region 2.0 Update

H. Approve Rocketship Education's IRS Form 990 filing for fiscal year ending 06/30/19

## **5. Adjourn**

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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.