Statement of Purpose

Rocketship Public Schools ("Rocketship" or "RPS") is committed to the safety and security of students, faculty, staff, and visitors on its campus. In order to support that commitment, we have led a thorough review and revision of Rocketship emergency mitigation/prevention, health, preparedness, response, and recovery procedures relevant to natural and human-caused disasters.

The Health/Safety Plan herein is the official policy of Rocketship Public Schools. It is a result of a comprehensive review and update of school policies in the context of its locations. We support its recommendations and commit the school's resources to ongoing training, exercises, and maintenance required to keep it current and tailor recommendations to new regions as Rocketship expands. This plan is a blueprint that relies on the commitment and expertise of individuals within and outside of the school community and clear communication with emergency management officials.

This handbook was written in compliance with this school's charter and developed in cooperation with Federal and State guidelines.

This plan is to be reviewed annually.

This plan includes specific courses of action to be taken in case an emergency situation develops. Every employee of Rocketship Public Schools is expected to be familiar with this plan in order to carry out his/her responsibilities in an emergency.

The major objective of emergency preparedness is to save lives and protect property in the event of a disaster. This plan was developed with this in mind.

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Mission

At Rocketship Public Schools, we believe in the infinite possibility of human potential. We believe that every student deserves the right to dream, to discover, and to develop their unique potential. And it is our responsibility and our privilege to unleash the potential inside every Rocketeer we serve. Our non-profit network of public elementary charter schools propels student achievement, develops exceptional educators, and partners with parents who enable high-quality public schools to thrive in their community.

Safe School Vision

1. Rocketship will provide a safe, orderly, and secure environment conducive to learning.
2. Rocketship will create a school in which students will be safe from both physical and social-psychological harm.
3. Rocketship will develop a plan to work cooperatively and collaboratively with the national office and School Board to identify, establish and use strategies and programs to comply with local school safety laws.
4. Rocketship will develop a plan to work cooperatively and collaboratively with parents, pupils, teachers, administrators, counselors and community agencies, including law enforcement, to provide safe and orderly schools and neighborhoods.
5. Rocketship will create a learning and working environment where parents can be confident that their students are safe and secure.
6. Rocketship will develop an academic program that will focus on high expectations of pupil performance and behavior in various aspects of the school experience.
7. Rocketship will identify clear procedures for emergencies.
Rocketship Board of Directors Full Board Meeting (Thursday, February 28, 2019)
Generated by Abigail Rathgeb on Wednesday, March 13, 2019

1. Opening Items (12:00-12:10pm)

A. Call to Order (12:00-12:05pm)
At 12:07pm, Mr. Terman took roll call. With a quorum of board members present, Mr. Terman called the meeting to order at 12:07pm.
Present members: Louis Jordan, David Kaval, June Nwabara, Ray Raven, Don Shalvey, Jolene Sloter, Alex Terman, Arra Yerganian
Absent members: Jean-Claude Brizard, Fred Ferrer, Deborah McGriff, Greg Stanger
Also Present: Cheye Calvo, Charmaine Detweiler, Lynn Liao, Chris Murphy, Abigail Rathgeb, Maya Sethi, Preston Smith

B. Public Comment on Off-Agenda Item (12:05-12:10pm)
12:07pm, Mr. Terman called for public comment. There was no public comment.

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

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 Sloter 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

At 12:11pm, Mr. Terman called for a motion to approve Consent Items 2(A)-2(M). Motion was made by Mr. Yerganian, seconded by Mr. Kaval, and passed unanimously by roll call vote.

Y: Louis Jordan, David Kaval, June Nwabara, Ray Raven, Don Shalvey, Jolene Sloter, Alex Terman, Arra Yerganian
N: -
Abstain: -

At 12:15pm, Board discussed items 4(C), but no action was taken.

Board discussed items 4(D). At 12:26pm, Mr. Terman called for a motion to approve Rocketship Education and Affiliated Entities Consolidated Audit for Fiscal Year Ending June 2018. Motion was made by Ms. Detweiler, seconded by Mr. Raven and carried unanimously by roll call vote.

Y: Louis Jordan, David Kaval, June Nwabara, Ray Raven, Don Shalvey, Jolene Sloter, Alex Terman, Arra Yerganian
N: -
Abstain: -

Board discussed items 4(E). At 12:28, Mr. Terman called for a motion to approve the formation of an Audit Committee. Motion was made by Mr. Raven, seconded by Mr. Yerganian, and carried unanimously by roll call vote.

Y: Louis Jordan, David Kaval, June Nwabara, Ray Raven, Don Shalvey, Jolene Sloter, Alex Terman, Arra Yerganian
N: -
Abstain: -

At 12:28pm, Mr. Terman called for a motion to close the Open Session and open a Closed Session. Mr. Terman invited Keysha Bailey, Cheye Calvo, Carolyn Davies Lynch, Maya Sethi, and Preston Smith. Motion was made by Mr. Kaval, seconded by Mr. Yerganian and carried unanimously by roll call vote.

Y: Louis Jordan, David Kaval, June Nwabara, Ray Raven, Don Shalvey, Jolene Sloter, Alex Terman, Arra Yerganian
N: -
Abstain: -

3. Closed Session (12:15-12:45pm)

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 (12:45-2:30pm)
At 1:13pm, Mr. Terman stated there was no action to report of Closed Session.

**A. CEO Update, Regional and Development Update (12:45pm-1:00pm)**

At 1:13pm, Board discussed items 4(A), but no action was taken.

**B. Statements of Financial Interest (Form 700) Reminder (1:00pm-1:20pm)**

At 1:21pm, Board discussed items 4(B), but no action was taken.

**C. Audit Discussion and Next Steps (1:20pm-1:35pm)**

**D. Approve Rocketship Education and Affiliated Entities Consolidated Audit for Fiscal Year Ending June 2018 (1:35pm-1:37pm)**

**E. Approve formation of an Audit Committee with membership to be determined by Board Chairman in the future (1:37pm-1:40pm)**

**F. Staff Satisfaction Update/Discussion (1:40pm-2:00pm)**

At 1:26pm, Board discussed items 4(F), but no action was taken.

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

At 1:43pm, Board discussed items 4(G), but no action was taken.

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

At 2:09pm, Board discussed items 4(H), but no action was taken.

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

At 2:18pm, Mr. Terman called for a motion to adjourn the meeting. Motion was made by Mr. Yerganian, seconded Mr. Raven, and carried unanimously by roll call vote.

- Y: Louis Jordan, David Kaval, June Nwabara, Ray Raven, Don Shalvey, Jolene Sloter, Alex Terman, Arra Yerganian
- N: -
- Abstain: -

Respectfully submitted,

Abigail Rathgeb
Rocketship Public Schools

1. Rocketship Public Schools’ staff
2. New board member