



Tuesday, August 6, 2019
Rocketship Public Schools Executive Committee (2019-20 Q1)

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

Meeting Location: 2001 Gateway Place, Suite 230E, San Jose, CA 95110

Teleconference locations:

1440 Connecticut Dr, Redwood City, CA 94061

2526 Dickerson Pike, Nashville, TN 37207

1700 Cavallo Rd, Antioch, CA 94509

2351 Olivera Rd, Concord, CA 94520

185 Spur Ridge Court, Healdsburg, CA 95448

9112 Vendome Drive, Bethesda, MD 20817

302b Deerpath, Fontana on Lake Geneva, WI 53125

3173 Senter Rd, San Jose, CA 95111

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

A. Call to Order

B. Public Comment on Off-Agenda Items

2. Consent Items (10:10am-10:15am)

A. Approve minutes from August 7, 2018 Executive Committee meeting

3. Closed Session: Public Employee Performance Evaluation (Pursuant to Ca. Gov. Code Section 54957) (10:15am-11:55am)

A. Title: CEO

B. Title: Senior Leadership Team

4. Agenda Items (11:55am-12:00pm)

A. Public Report on Actions Taken in Closed Session

5. Adjourn (12:00pm)

THE ORDER OF BUSINESS AND TIMINGS 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. Timings listed on the agenda are estimates only and may change depending on the duration of public comment and discussion around prior items.

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 meeting may request assistance by contacting Apoorva Katikaneni at akatikaneni@rsed.org.