

**NOTICE OF THE
MEETING OF THE BOARD OF DIRECTORS
of ROCKETSHIP PUBLIC SCHOOLS TEXAS**

Notice is hereby given that a meeting of the Board of Directors of Rocketship Public Schools Texas, will be held on January 16, 2020. The Board will convene the meeting in Open Session at 9:00 AM. The Board will meet at McDonald YMCA, 2701 Moresby St, Fort Worth, TX 76105.

It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

McDonald YMCA, 2701 Moresby St, Fort Worth, TX 76105

January 16th, 2020

9:00 am - 11:30 am

- I. Call to Order
- II. Call to the Public
- III. Consent Items
 - A. Appoint Walter Dansby to the Rocketship Public Schools Texas Board of Directors for a three year-term through January 2023

B. Appoint Loretta Burns to the Rocketship Public Schools Texas Board of Directors for a three year-term through January 2023

IV. Action Items

A. Approve Board Resolution to Ratify and Adopt the Rocketship Public Schools Texas Conflict of Interest Code, By-laws, Certificate of Formation, and the appointment of three new Officers.

B. Approve Board Resolution to Amend Rocketship Public Schools Texas By-laws and Certificate of Formation.

V. Updates: Community Meetings, Facilities, FWISD Partnership, Talent Pipeline next steps

VI. Charter Needs, Next Steps and Commitments

VII. Board Discussion: Identifying Gaps and Core Targets

DATED AND POSTED ON THIS 13th day of January, 2020.

Posted by (signature) _____

at (address) McDonald YMCA, 2701 Moresby St, Fort Worth, TX 76105.