

**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 February 28th, 2020. The Board will convene the meeting in Open Session at 10:00 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**

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**February 28th, 2020**

**10:00 am - 12:00 am**  
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<b>I.</b>	Call to Order
<b>II.</b>	Call to the Public
<b>III.</b>	<b>Consent Items:</b> A. Approve Minutes from the January 16th, 2020 Board meeting. B. Appoint Vincent Davila to the Rocketship Public Schools Texas Board of Directors for a three year-term through February 2023

<b>IV.</b>	<b>Action Items:</b> A. Greenlighting 2021-22 Fort Worth Schools
<b>V.</b>	<b>Executive Session:</b> <i>Closed Session Under Tex. Gov. Code 551.072 (Facility negotiations)</i> A. FWISD Partnership B. Facilities <i>Closed Session Under Tex. Gov. Code 551.076 (personnel matters)</i> C. Talent Recruitment and Development
<b>VI.</b>	<b>Communication Items:</b> A. Charter Application Updates, Next Steps and Commitments B. Board Discussion -- Identifying Gaps and Next Core Targets C. Future Board Meeting Dates D. Board Member School Tours E. Community Engagement Events F. Fundraising

DATED AND POSTED ON THIS 25th day of February, 2020.

Posted by (signature) \_\_\_\_\_

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