Thursday, March 5, 2020
Rocketship Public Schools National Board of Directors Meeting (2019-20 Q3)

Meeting Time: 2:30pm to 7:30pm
Meeting Location: 2001 Gateway Place, San Jose, CA 95110

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Teleconferencing Locations:
198 W Alma Ave. San Jose, CA 95110
2960 Story Rd San Jose, CA 95116
1700 Cavallo Road, Antioch, CA 94509
370 Wooster Ave. San Jose, CA 95116
70 S. Jackson Ave. San Jose, CA 95116
2351 Olivera Rd, Concord, CA 94520
331 S. 34th St. San Jose, CA 95116
788 Locust St., San Jose, CA 95110
950 Owsey Ave. San Jose, CA 95122
1440 Connecticut Drive, Redwood City, CA 94061
3173 Senter Road San Jose, 95111
2249 Dobern Ave. San Jose, CA 95116
683 Sylvandale Ave San Jose, CA 95111
320 Plus Park Blvd Nashville, TN 37217
136 E. Grayson San Antonio, TX 78215
3800 West Starr Pass Blvd, Tucson, AZ 85745

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1. Opening Items (2:15-2:20pm)

A. Public Comment on Off-Agenda Items

2. Consent Items (2:20-2:25pm)

A. Approve minutes from the December 5, 2019 meeting of the Board of Directors

B. Approve Formal Process for Appointing Rocketship Rocketeer Parents to the Board of Directors

C. Appoint Mai Huong Ho-Tran to the Rocketship Public Schools Board of Directors for a two-year term through March 2022

D. Appoint Yolanda Bernal Samano to the Rocketship Public Schools Board of Directors for a two-year term through March 2022

E. Appoint Peter Philpott as Advisor to the Rocketship Public Schools Board of Directors for a two-year term through March 2022

F. Appoint Julie Miller as Advisor to the Rocketship Public Schools Audit Committee for a two-year term through March 2022

G. Appoint Emily Alwood as an Advisor to the Rocketship Business Committee for a two-year term through March 2022

H. Renew appointment of Justin Bakewell as an Advisor to the Rocketship Business Committee for a two-year
I. Renew appointment of Abby Spaulding as an Advisor to the Rocketship Business Committee for a two-year term through March 2022

J. Renew appointment of June Nwabara to the Rocketship Public Schools Board of Directors for a two-year term effective August 2019 through August 2021

K. Confirm that the most recent reappointment dates of Ralph Weber, Raymond Raven, and Jolene Sloter to the Rocketship Public Schools Board of Directors were for two-year terms starting May 2019 through May 2021

L. Approve CliftonLarsenAllen (CLA) as auditor for the fiscal year 2019-20 consolidated audit of Rocketship Education and its affiliated entities

M. Delegate authority to Audit Committee to approve IRS Form 990 for Rocketship Education for fiscal year ending 6/30/19

N. Approve 2020 School Safety Plan, which was previous approved by the Business Committee on February 18, 2020

O. Approve the Safety, Security and Health Substance Abuse Policy for California and Tennessee Schools

P. Approve 2020-21 compensation levels for selected staff groups, as recommended by the Achievement and Business Committees

Q. Acknowledge and approve First Interim Report for all thirteen California Rocketship schools, already submitted in accordance with state deadline in December 2019

3. Agenda Items (2:25-4:40pm)

A. Reflections on school visits and personalized learning (2:25-2:55pm)

B. Board updates: CEO, Regional, Board Chair, Committee Chair, Development, and Compliance (2:55-3:10pm)

C. SB126 Compliance monitoring and assurance (3:10-3:20pm)

D. Novel coronavirus / COVID-19 preparation and response (3:20-3:30pm)

E. Greenlighting of 2020-21 new regions and schools (3:30-4:30pm)

F. Statements of Financial Interest (Form 700) reminder (4:30-4:35pm)

4. Closed Session (4:35-6:00pm)

A. Public employee performance evaluations pursuant to California Government Code § 54957 Title: Chief Executive Officer and Senior Leadership Team

B. Conference with Legal Council — Anticipated Litigation: Significant exposure to litigation pursuant to California Government Code § 54956.9. Number of cases: 2

5. Agenda Items, Continued (6:00-7:30pm)

A. Public report on actions taken in closed session (6:00-6:05pm)

B. Break for dinner and small-group conversations with Rocketship Parent Leaders (6:05-6:45pm)

C. Group discussion with Rocketship Parent Leaders (6:45-7:30pm)

6. Adjourn (7:30pm)

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 ACOMMODATION 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.