

**NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS
Rocketship Pubic Schools Texas
April 23rd at 8:30 am**

Notice is hereby given that a Regular Meeting of the Board of Directors of Rocketship Public Schools Texas will be held on April 23rd, 2020 beginning at **8:30**. Meetings of the Board of Directors are normally held at McDonald YMCA, 2701 Moresby St, Fort Worth, TX 76105. **THIS MEETING WILL BE CONDUCTED BY TELEPHONE CONFERENCE AND VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.**

Members of the public may access the meeting by dialing [+13126266799,,99470912156#](tel:+13126266799,99470912156) or clicking [Zoom link](#). A quorum of members of the Board of Directors will participate in the meeting and will be audible to the public.

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.

I. Call to Order

II. Public Comments.

Members of the public may register to speak on any agenda item during this Public Comments portion of the meeting by sending their name, email information and the topic about which they wish to speak to akatakaneni@rsed.org before the meeting begins. Each person who signs up shall be announced by the presiding officer and permitted to address the Board one time for no more than 3 minutes. Members of the public may also submit written comments on any agenda items(s) to akatakaneni@rsed.org which shall be read into the record by the presiding officer during this Public Comments portion of the meeting.

III. Consent Items

- a. Approve Minutes from the February 28, 2020 Board meeting.
- b. Appoint Derek Carson, Victoria Puente, MiShon Landry, Cynthia Prince, and Jennifer Brooks to the Rocketship Public Schools Texas Board of Directors for a three year-term through April 2023

IV. Agenda Items:

- a. COVID- 19 Update
- b. Charter Application Updates, Next Steps and Commitments
 - i. Sole Membership Discussion
 - ii. Management Agreements Overview
- c. Texas Open Meetings Act Training
- d. Fundraising- Updates, Next Steps, and Assignments
- e. Parent Leadership Updates

V. Action Items:

- a. Amended and Restated Certification of Formation
- b. Amended and Restated Bylaws
- c. Board Resolution

VI. Executive Session:

- a. *Closed Session Under Tex. Gov. Code 551.072 (Facility negotiations)*
- b. *Closed Session Under Tex. Gov. Code 551.076 (Personnel matters)*
 - i. Principal

VII. Adjourn

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Texas Government Code), the Board may enter into closed / executive session to deliberate any subject authorized by Subchapter D that is listed on the Agenda for this meeting. Before any closed / executive session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed / executive session. Any final action, decision, or vote on a subject deliberated in closed / executive session will be conducted in open session in compliance with the Texas Open Meetings Act.

This notice was posted at 8:30 am on April 20th, 2020.



For the Board of Directors