Thursday, June 11, 2020
Rocketship Public Schools National Board of Directors Meeting (2019-20 Q4)

Meeting Time: 12:00pm Pacific
Webinar link:https://rocketshipschools.zoom.us/j/97379783666
Public Comment: Members of the public can make comment on off-agenda items at the start of the meeting, and on agenda items immediately preceding the board’s discussion of each item. Please use the webinar’s “raise hand” feature to indicate you would like to make a comment. You will be recognized once the public comment time begins, and will be unmuted by the host and permitted to make comment for a duration of up to 3 minutes.

1. Opening Items (12:00-12:10pm)
   A. Call to Order
   B. Public Comment on Off-Agenda Items

2. Consent Items (12:10-12:15pm)
   A. Approve minutes from the May 28th, 2020 meeting of the Board of Directors
   B. Create Ad Hoc Reopening Scenario Planning Committee, with the membership of Charmaine Detweiler, Daniel Velasco, Julia Stiglitz, Ray Raven, and Yolanda Bernal Samano, to report back to the Board of Directors by December 2020 to share the committee’s perspective on the 2020-21 school reopening scenarios.
   C. Appoint Greg Stanger to the Audit Committee for the remainder of his term on the Rocketship Board of Directors
   D. Reappoint Maya Martin and Malka Borrego as advisors to the Achievement Committee for a term of 2 years
   E. Approve the Rocketship Public Schools Board of Directors 2020-21 meeting calendar
   F. Approve the 2020-21 School Instructional Calendar
   G. Approve Fourth Amended and Restated By-laws of Rocketship Education

3. Agenda Items (12:15-2:30pm)
   A. Board updates: CEO, Regional, Board Chair, Committee Chair, Development, and Compliance (12:15-12:45pm)
   B. 2019-20 distance learning model update and 2020-21 reopening scenarios (12:45-1:15pm)
   C. Discuss and approve board resolution regarding designation and use of philanthropic funds to establish and maintain a Rocketship Employee Relief Fund (1:15-1:30pm)
   D. Review and approve California state COVID-19 Operations Report for all 13 CA Schools (1:30-1:45pm)
   E. Report out from Board Ad Hoc Annual Planning Committee (1:45-1:55pm)
   F. Approve Rocketship 2020-21 annual plan and budget, including all school-level budgets (1:55-2:55pm)

4. Closed Session (2:55-3:25pm)
   A. Public employee performance evaluations pursuant to California Government Code § 54957 Title: Chief Executive Officer
5. Agenda Items, Continued (3:25-3:30pm)

A. Public report on actions taken in closed session

6. Adjourn

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.
Thursday, June 11, 2020
Rocketship Public Schools Audit Committee Meeting (2019-20 Q4)

Meeting Time: 3:30pm
Webinar link: https://rocketshipschools.zoom.us/j/93005411372
Public Comment: Members of the public can make comment on off-agenda items at the start of the meeting, and on agenda items immediately preceding the board’s discussion of each item. Please use the webinar’s “raise hand” feature to indicate you would like to make a comment. You will be recognized once the public comment time begins, and will be unmuted by the host and permitted to make comment for a duration of up to 3 minutes.

1. Opening Items (3:30pm-3:35pm)
   A. Call to Order
   B. Public Comment on Off-Agenda Items

2. Consent Items (3:35pm-3:40pm)
   A. Approve minutes from March 4th, 2020 Audit committee meeting
   B. Acknowledge selection of Clifton Larsen Allen as Rocketship 403(b) auditor

3. Agenda Items (3:40pm - 4:00pm)
   A. Update on interim audit process
   B. Update on timeline and preparation for formal audit process for fiscal year ending 6/30/20
   C. Review and approve IRS Form 990 for Rocketship Education for fiscal year ending 6/30/19

4. Adjourn (4:00pm)
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.