

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

Notice is hereby given that a Regular Meeting of the Board of Directors of Rocketship Public Schools Texas will be held on July 24th, 2020 beginning at 8:00am. 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 [+13017158592](tel:+13017158592), [91835117289#](tel:+13017158592) or clicking the [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.

Public Comment: Members of the public can make comments 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 Zoom'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.

July 24, 2020

8:00 am - 10:00 am

I.	Call to Order
II.	Call to the Public
III.	<i>Closed Session Under Tex. Gov. Code 551.071 (Consultation with Legal Counsel)</i>
IV.	<i>Closed Session Under Tex. Gov. Code 551.076 (personnel matters)</i> A. Recommendation for hire of Director of School
V.	Adjourn

DATED AND POSTED ON THIS 21st day of July, 2020.