

DRAFT Agenda

Rocketship Public Schools - District of Columbia

December 15, 2020

Full Board Meeting

Meeting Time: 1:00pm - 5:00pm

Webinar link: <https://rocketshipschools.zoom.us/j/88912468291>

| Agenda Item | Time |
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| I. Call to Order | 1:00PM |
| II. Consent Items: <ul style="list-style-type: none">● Reappoint Barry Rosenthal and Zakiya Reid to the Rocketship DC Board of Trustees retroactively from 11/1/2020 and 11/13/2020 for a term of 2 years through November 2022● Appoint Kamuzu Saunders to the Rocketship Public Schools DC Board of Directors for a term of two years and to the Business Committee● Appoint Rahman Branch to the Rocketship Public Schools DC Board of Directors for a term of two years and to the Achievement Committee● Appoint Rashida Tyler to the Rocketship Public Schools DC Board of Directors for a term of two years and to the Achievement Committee● Approve minutes from September 15th, 2020 Board meeting● Approve the Amended Rocketship DC Bylaws● Approve Rocketship DC 2019-20 Annual Audit● Approve Legacy Long Term Lease and Associated Bond Offering● Approve revised Complaint policy● Approve Amended Appletree agreement | 1:05PM |
| III. Closed Session to train and develop the members of a public body and staff, pursuant to DC Code 2-575(b)(12); Annual Board Training: Open Meetings Act; Board Training Session AND IV. Closed Session to consult with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and a public body, or to approve settlement agreements; provided, that, upon request, the public body may decide to waive the privilege." DC Code 2-575(b)(4)(A) | 1:10PM |
| Break | 2:15 PM |
| V. Staff, Board and Committee Chair Updates | 2:25PM |
| VI. Closed Session to discuss the appointment, employment, assignment, promotion, performance evaluation, compensation, | 3:15PM |

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| discipline, demotion, removal, or resignation of government appointees, employees, or officials, or of public charter school personnel, where the public body is the board of trustees of a public charter school, pursuant to DC Code 2-575(b)(10); DC Region Reflection and Board Work | |
| VII. Adjournment | 4:30PM |

*If you have a request to access the meeting records (such as meeting minutes or recordings) please contact compliance@rsed.org

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.