

**Rocketship Public Schools - Texas
Board of Directors Meeting
January 14, 2021
[Virtual]**

Zoom Link:

Please click the link below to join the webinar:

<https://rocketshipschools.zoom.us/j/88207797072>

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Webinar ID: 882 0779 7072

International numbers available: <https://rocketshipschools.zoom.us/u/klomNqR8W>

	Agenda Item	Time
I.	Call to Order	9:30 am
II.	Public comment	9:35am-9:45am
III.	Corporate Structure and Board member responsibilities	9:45am- 9:55am
IV.	Generation 26: Open enrollment charter update	9:55am-10:10am
V.	Financial Overview	10:10am-10:25am
VI	Real Estate/Facilities	10:25am-10:30am
VII	Closed session: Deliberations about Real Property under Section 551.072	10:30am-11:00am
VIII.	Consideration of superintendent's recommendation to Greenlight Charter Submission	11:00am-11:05am
VIII.	Closing comments from Board of Directors	11:05am-11:10am
X.	Adjourn	11:15am

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