



**Thursday, July 15, 2021**  
**Rocketship Public Schools National Board of Directors Meeting (2021-22 Q1)**

**Meeting Time: 1:00pm**

**Webinar link: <https://rocketshipschools.zoom.us/j/85832523038>**

**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**

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- A. Call to order
- B. Public comment on off-agenda items

### **2. Consent Items**

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- A. Approve minutes from June 10, 2021 board meeting
- B. Approve Resolution 21-01 related to bond refinancing for Rocketship Mosaic and Rocketship Alma
- C. Approve the FY 2021-22 Charter School Retirement Reporting Agreement
- D. Approve the updated Retention and Acceleration Policy
- E. Approve the updated Independent Study Policy

### **3. Agenda Items**

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- A. Approve Resolution 21-02: Declaration of Need for Fully Certified Educators for Rocketship CA schools

### **4. Adjourn**

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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.

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 us at [compliance@rsed.org](mailto:compliance@rsed.org).

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a [compliance@rsed.org](mailto:compliance@rsed.org) por lo menos 24 horas antes del inicio de la reunión.