

**Rocketship Public Schools - Texas**  
**Board of Directors Meeting - Special Called Meeting**  
**August 13, 2021**

**Time:** 8:30 am - 9:30 am

**Location:** Virtual

<https://rocketshipschools.zoom.us/j/87812522275>

|      | <b>Agenda Item</b>   | <b>Time</b> |
|------|--|-------------|
| I.   | Call to Order  | 8:30 am     |
| II.  | Public Comment   | 8:33 am     |
| III. | Approval of Previous Minutes   | 8:35 am     |
| IV.  | Closed Session: Deliberations about real property under section 551.072                                    | 8:40 am     |
| V.   | Open Session: Approval of long term Lease between RSTX and Turner Impact Capital for Berry Street property | 9:20 am     |
| VI.  | Closing Comments by Board of Directors   | 9:30 am     |

Members of the public may register to speak on any agenda item during this Public Comments portion of the meeting by sending their name, email information and the topic about which they wish to speak to [cmckissic@rsed.org](mailto:cmckissic@rsed.org) before the meeting begins. Each person who signs up shall be announced by the presiding officer and permitted to address the Board one time for no more than 3 minutes. Members of the public may also submit written comments on any agenda items(s) to [cmckissic@rsed.org](mailto:cmckissic@rsed.org) which shall be read into the record by the presiding officer during this Public Comments portion of the meeting.

