



Wednesday, August 25, 2021

Rocketship Public Schools National Board of Directors Meeting (2021-22 Q1, Day 1)

Meeting Time: 1:00pm

Webinar link: <https://rocketshipschools.zoom.us/j/83356875601>

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

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

2. Consent Items

- A. Approve minutes from July 15, 2021 board meeting
- B. Appoint Julie Miller to the Rocketship Education Board of Directors through the end of August 2023
- C. Appoint Julie Miller as the Audit Committee Chair, through the remainder of her term on the Rocketship Board
- D. Appoint Malka Borrego to the Rocketship Education Board of Directors through the end of August 2023
- E. Appoint Malka Borrego to the Achievement Committee, through the remainder of her term on the Rocketship Board
- F. Approve revised Complaint Policies for CA and TN
- G. Approve revised Campus Access and Visitor Policy
- H. Approve application to amend the Rocketship Nashville Northeast charter to include Grade 5

3. Agenda Items

- A. Board updates: CEO, Regional, Board Chair, Committee Chair, Development, and Compliance
- B. 2020-21 Achievement update
- C. 2021-22 Start-up, enrollment, and budget updates

4. Break

5. Agenda Items (Contd.)

- A. Texas launch updates

6. Closed Session

- A. Conference with Legal Counsel — Anticipated Litigation: Significant exposure to litigation pursuant to California Government Code § 54956.9. Number of cases: 1

7. Agenda Items (Contd.)

- A. Public report on actions taken in closed session

8. Adjourn

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.

SPANISH & VIETNAMESE TRANSLATION: If you need Spanish or Vietnamese audio translation in order to access the Rocketship Board meeting, please send a request to compliance@rsed.org at least 24 hours before the start of the meeting. If you would like to make a public comment in Spanish or Vietnamese and would like us to translate to English for the Board, please send a request to compliance@rsed.org at least 24 hours before the start of the meeting.

Si necesita traducción de audio al español para acceder a la reunión de la Mesa Directiva de Rocketship, envíe una solicitud a compliance@rsed.org por lo menos 24 horas antes del inicio de la reunión.
Si desea hacer un comentario público en español y desea que lo traduzcamos al inglés para la Mesa Directiva, envíe una solicitud a compliance@rsed.org por lo menos 24 horas antes del inicio de la reunión.



Thursday, August 26, 2021

Rocketship Public Schools National Board of Directors Meeting (2021-22 Q1, Day 2)

Meeting Time: 8:00am

Webinar link: <https://rocketshipschools.zoom.us/j/83492560894>

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

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

2. Closed session

- A. Public Employee Performance Evaluation Pursuant to Gov. Code Section 54957: CEO and National Leadership Team
- B. Conference with Legal Counsel — Anticipated Litigation: Significant exposure to litigation pursuant to California Government Code § 54956.9. Number of cases: 1

3. Agenda Items (Contd.)

- A. Public report on actions taken in closed session

4. Adjourn

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