

**Rocketship Public Schools - Texas  
Regular Board of Directors Meeting  
August 26, 2021**

**Time:** 8:30 am - 10:30 am

**Location:** Martin Luther King Center

5565 Truman Dr, Fort Worth, TX 76112

	Agenda Item	Time
I.	Call Meeting to Order	8:30 am
II.	Public Comment on Agenda Items	8:33 am
III.	<b><u>Action Item:</u></b> A. Approval of Previous Minutes B. Take Action to Approve Rocketship Texas regional office lease agreement C. Take Action to Name SaJade Miller as Lone Finalist for Rocketship Public Schools - Texas	8:35 pm
IV.	<b><u>Discussion:</u></b> A. Board & Committee Meeting Calendar B. Appointment of Board Committee Members	8:45 am
V.	<b><u>Closed Session: Section 551.071 Consultation with Attorney</u></b> A. Seek legal advice on the initial review of the Gen26 Charter CMO agreement	9:00 am
VI.	<b>Training:</b> Open Meetings Act	9:30 am
	Closing Comments by Board of Directors	10:30 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.

