

**Rocketship Public Schools - Texas
Regular Board of Directors Meeting
September 23, 2021**

Time: 8:30 am - 10:30 am

Location: Rocketship Texas Regional Office

2001 Beach St. Fort Worth, TX 76103

Zoom Meeting: ID: 98628070804

	Agenda Item	Time
I.	Call Meeting to Order	8:30 am
II.	Public Comment on Agenda Items	8:33 am
III.	<u>Discussion:</u> A. Capital Project Update B. Gen26 Charter Approval Update with TEA Contingencies C. Proposal of the Inclusion of Board Workshops to the Board & Committee Meeting Schedule	8:35 am
IV.	<u>Action Items:</u> A. Approval of Previous Minutes B. Take Action to Approve CMO Agreement with TEA Contingencies C. Take Action to Adopt Code of Ethics & Conflict of Interest Policy D. Take Action to Name SaJade Miller as Superintendent for Rocketship Public Schools - Texas	8:50 am
V.	<u>Closed Session: Section 551.071 Consultation with Attorney</u> A. Seek legal advice on the interpretation and requirements of House Bill 3979	9:05 am
VI.	<u>Discussion:</u> A. House Bill 3979 Explanation	9:45 am
VII.	<u>Training:</u> Texas Open Meetings Act (<i>continuation</i>)	10:00 am
	Closing Comments by Board of Directors	

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 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 which shall be read into the record by the presiding officer during this Public Comments portion of the meeting.