



Thursday, December 2, 2021
Rocketship Public Schools National Board of Directors Meeting (2021-22 Q2)

Meeting Time: 1pm PT

Webinar link: <https://rocketshipschools.zoom.us/j/86154070696>

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 the October 13th, 2021 meeting of the Board of Directors
- B. Reappoint Alex Terman to the Rocketship Education Board of Directors through the end of December 2023 and confirm his role as Board Treasurer
- C. Reappoint Greg Stanger to the Rocketship Education Board of Directors through the end of December 2023 and confirm his role as Board Secretary
- D. Reappoint Daniel Velasco to the Rocketship Education Board of Directors through the end of December 2023
- E. Approve resolution extending emergency Brown Act procedures under AB 361
- F. Approve resolution authorizing the Tennessee Executive Director to close TN schools in cases of public health emergencies
- G. Approve revised Student Discipline Policy for TN
- H. Approve revised Local Wellness Policy for TN
- I. Approve revised Local Wellness Policy for CA

3. Agenda Items

- A. Mission Moment: Texas Groundbreaking
- B. Board updates: CEO, Regional, Board Chair, Committee Chair, Development, and COVID
- C. Approve the First Interim Reports for Rocketship Redwood City Prep
- D. Public hearing of the Educator Effectiveness Block Grant for all California Rocketship schools: Rocketship Mateo Sheedy, Rocketship Si Se Puede, Rocketship Los Suenos, Rocketship Mosaic, Rocketship Discovery Prep, Rocketship Brilliant Minds, Rocketship Alma, Rocketship Spark, Rocketship Fuerza, Rocketship Rising Stars, Rocketship Redwood City Prep, Rocketship Futuro, and Rocketship Delta Prep
- E. Approve Rocketship 2020-21 Audit
- F. Texas Update

4. Closed Session

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

B. Public Employee Performance Evaluation Pursuant to Gov. Code Section 54957: CEO

5. 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.

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