

**Rocketship Public Schools - Texas
Regular Board of Directors Meeting
January 27, 2022**

Time: 8:30 am - 10:30 am

Location: Rocketship Texas Regional Office
2001 Beach St. Fort Worth, TX 76103

Meeting Agenda

	Agenda Item	Time
I.	Call to Order	8:30 am
II.	Public comment	
III.	<p><u>Consent:</u></p> <ul style="list-style-type: none"> A. Approval of Previous Board Meeting Minutes B. Subordination Agreement C. Subordination, Nondisturbance and Attornment Agreement 	8:35 am
IV.	<p><u>Discussion:</u></p> <ul style="list-style-type: none"> A. Agreement Updates: TEA Charter Contract and Rocketship Licensing Agreement B. Rocketship Texas 1 Update: Talent, Curriculum, Family Recruitment and Parent Leadership 	8:40 am
V.	<p><u>Action:</u></p> <ul style="list-style-type: none"> A. Greenlighting on Second Campus for Rocketship Texas 	9:30 am
VI.	<p>Closed Session: Section 551.071 & 551.072 <i>Consultation Attorney regarding Superintendent Employment Status & Real Estate</i></p>	10:00 am
VII.	Closing Comments by the Board of Directors	10:20 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 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.

