Wednesday, February 23, 2022
Rocketship Public Schools National Board of Directors Meeting (2021-22 Q3)

Meeting Time: 3:00pm
Webinar link: https://rocketshipschools.zoom.us/j/89530701789
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. Conference with Legal Counsel — Anticipated Litigation: Significant exposure to litigation pursuant to California Government Code § 54956.9. Number of cases: 1

3. Open Session (Immediately following Closed Session -- Approximately 3:30pm or thereafter)
   A. Public report on actions taken in closed session

4. Consent Items
   A. Approve minutes from December 8, 2021 board meeting
   B. Renew appointment of June Nwabara to the Rocketship Education Board of Directors for a two-year term through the end of February 2024
   C. Renew appointment of Yolanda Bernal Samano to the Rocketship Public Schools Board of Directors for a two-year term through the end of February 2024
   D. Renew appointment of Peter Philpott as Advisor to the Rocketship Public Schools Board of Directors for a two-year term through the end of February 2024
   E. Approve resolution extending emergency Brown Act procedures under AB 361
   F. Approve updated bond financing for Rocketship Brilliant Minds, Rocketship Si Se Puede and Rocketship Fuerza Prep as recommended by the Business Committee
   G. Approve updated leases for Rocketship Brilliant Minds, Rocketship Si Se Puede and Rocketship Fuerza Prep as recommended by the Business Committee
   H. Approve lease agreement for Rocketship NSH3 as recommended by the Business Committee
   I. Approve 2022 School Safety Plan for all Rocketship schools
   J. Delegate to the Rocketship Public Schools Audit Committee the full authority to approve and engage auditors to complete Rocketship’s 2021-22 financial audits
   K. Approve Second Interim Financial Reports for Rocketship Futuro Academy, Rocketship Delta Prep, Rocketship Redwood City Prep
L. Approve revised Articles of Incorporation for Rocketship Public Schools contingent on Santa Clara County Office of Education not considering this update to be a material revision

M. Approve resolution regarding organizational affiliation with Rocketship Public Schools-Texas

N. Approve revised CA Attendance and Truancy Policy

O. Approve revised CA Early Admittance to TK/Kindergarten Policy

5. Agenda Items

A. Create Ad Hoc Annual Planning Committee, to report back to the Board of Directors in June 2022

B. Board updates: CEO, Regional, Board Chair, Committee Chair, Development, COVID

C. Update on the Local Control Accountability Plans (LCAPs) 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

D. Mid Year NWEA Results and Staff Experience/DEI Survey Results

E. Greenlighting of new school in Tarrant County, Texas in 2023-24

6. Break

7. Agenda Items (Contd.)

A. Meet with Rocketship Parent Leaders

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.

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