

**Rocketship Public Schools - Texas
Regular Board of Directors Meeting
March 24, 2022**

Meeting Agenda

	Agenda Item	Time
I.	Call to Order Public Comments	8:30 am
II.	<u>Consent:</u> A. Approve Previous Board Meeting Minutes 3.10.22	8:33 am
III.	<u>Discussion:</u> A. 22 - 23 Academic Calendar B. Rocketship Texas 1 Update: Talent, Enrollment, Operations	8:35 am A. 8:35 (10 min) by Chasiti McKissic B. 8:45 (30 min) by Dr. Christina Hanson
IV.	<u>Closed Session</u> A. Seek attorney consultation on Licensing Agreement & Affiliation Agreement	9:15am A. 9:15 (45 min) by Denise Pierce & John Lemmo
VI.	Closing of 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.

