

**Rocketship Public Schools - Texas
Regular Board of Directors Meeting
March 10, 2022**

Time: 8:30 am - 10:30am CST

Location: [Zoom](#) & 2001 Beach St. Ste 102
Fort Worth, TX 76103

	Agenda Item	Time
I.	Call to Order	8:30 am
II.	<p><u>Consent:</u></p> <ul style="list-style-type: none"> A. Previous Meeting Minutes from 1.27.22 Regular Board Meeting B. Ratify Updates to CMO Agreement C. Ratification of Municipal Advisory Agreement 	8:32 am
III.	<p><u>Discussion:</u></p> <ul style="list-style-type: none"> A. Status of Licensing Agreement / Affiliation Agreement B. Overview of Board Member Immunity C. Update on Facilities Funding Status & Options for Rocketship Texas 1 & Texas 2 	8:35 am
V.	<p><u>Closed Session:</u> Section 551.071 <i>Attorney Consultation</i></p> <ul style="list-style-type: none"> A. Seek Legal Advice on Licensing & Affiliation Agreements B. Seek Legal Advice of Superintendent Employment 	9:20 am
IV.	<p><u>Action:</u></p> <ul style="list-style-type: none"> A. Approve Engagement Agreement with SLHA, LLP B. Approve Hiring of Superintendent for Rocketship Texas 	10:10 am
VI.	Closing Comments by Board of Directors	10:30 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.

