

**Rocketship Public Schools - Texas
Regular Board of Directors Meeting
April 28, 2022**

Location: 2001 Beach St. Ste 102/111 Fort Worth, TX 75103 & [Zoom](#)

	Agenda Item	Time
I.	Call to Order Public Comment on Agenda Items	8:30 am
II.	<u>CONSENT ITEMS:</u> A. Previous Board Meeting Minutes B. Ratify Lease Agreement Amendment	8:35am
III.	<u>DISCUSSION ITEMS:</u> A. FY22 Quarter 2 Budget Updates B. 22 - 23 Budget Planning Process C. Rocketship Texas 1 Update D. Rocketship Texas 1 Facilities Update E. Rocketship Texas Academic, Student Services & School Operations Policies	8:37am A. 8:37 (10 min) by <i>SaJade Miller Matt Shaw / Julie Sele</i> B. 8:47 (10 min) by <i>SaJade Miller Matt Shaw / Julie Sele</i> C. 8:57 (25 min) by <i>Dr. Christina Hanson / Jermaine Gassaway</i> D. 9:22 (10 min) by <i>Chasiti McKissic / Cameron MacKellar</i> E. 9:32 (15 min) by <i>SaJade Miller, Denise Pierce / Leah Olson</i>
IV.	<u>CLOSED SESSION:</u> A. Seek legal advice on RFP process for Site 2 B. Review Licensing Agreement C. Review Affiliation Agreement D. Seek legal advice on Potential School Naming Liability	9:32 am A. 9:32 (10 min) by <i>Chasiti McKissic, Denise Pierce / Cameron MacKellar</i> B. 9:42 (15 min) by <i>SaJade Miller, Denise Pierce / John Lynn</i> C. 9:57 (15 min) by <i>SaJade Miller, Denise Pierce / John Lynn</i> D. 10:13 (15 min) by <i>SaJade Miller, Denise Pierce / Lynn Liao</i>
	Closing of Board Meeting	