

Rocketship Public Schools - Texas
Regular Board Meeting
May 26, 2022

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

	Agenda Item	Time
I.	Call to Order Public Comment	8:30 am
II.	<u>CONSENT ITEMS:</u> A. Approve Previous Board Meeting Minutes 4.28.22 B. Approve Rocketship Texas Policies 200 - Academic 300 - School Operations 400 - Student Services	8:35 am
III.	<u>DISCUSSION ITEMS:</u> A. 22 - 23 Rocketship Texas Board Meeting Calendar B. Rocketship Texas 2 Facilities RFQ Update C. Rocketship Texas 1 Update	8:38 am A. 8:38 (15min) by SaJade Miller / Chasiti McKissic B. 8:53 (15 min) by Chasiti McKissic / Cameron MacKellar C. 9:08 (20 min) by Dr. Charlotte Ford / Dr. Christina Hanson / Chasiti McKissic
IV.	<u>ACTION ITEMS:</u> A. Approve FY23 Budget B. Approve Licensing Agreement C. Approve Affiliation Agreement D. Approve School Name E. Approve Resolution Authorizing Rocketship's Borrowing from CSGF a. CSGF Loan Approval	9:28 am A. 9:28 (10 min) by SaJade Miller / Matt Shaw B. 9:38 (15 min) by SaJade Miller; Denise Pierce / John Lynn C. 9:53 (15 min) by SaJade Miller; Denise Pierce / John Lynn D. 10:08 (15 min) by SaJade Miller/ Denise Pierce E. 10:23 (10 min) by SaJade Miller
	Closing of Board Meeting	

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.

