



Monday, May 16, 2022
Rocketship Public Schools Business Committee (2021-22 Q4)

Meeting Time: 9:00am

Webinar link: <https://rocketshipschools.zoom.us/j/86761456688>

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. Consent Items

- A. Approve minutes from February 18, 2022 Business Committee meeting

3. Information Item

- A. List of checks in excess of \$100,000

4. Agenda Items

- A. Q3 financial review and business operations update
- B. Q3 development update and Q4 next steps
- C. Review 2022-23 annual plan and recommend approval of 2022-23 budget to Rocketship Board of Directors

5. Closed Session

- A. Conference with Legal Counsel — Significant exposure to litigation pursuant to § 54956.9(b): 1 case

6. Agenda Items (Contd.)

- A. Public report on actions taken in closed session

7. 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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