



Thursday, June 9, 2022

Rocketship Public Schools National Board of Directors Meeting (2021-22 Q4)

Meeting Time: 1:00pm

Webinar link: <https://rocketshipschools.zoom.us/j/88476155027>

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 the May 20, 2022 meeting of the Board of Directors
- B. Approve resolution extending emergency Brown Act procedures under AB 361
- C. Approve the 2022-23 School Instructional Calendars for Rocketship schools in California and Tennessee
- D. Approve the 2022-23 Rocketship Public Schools Employee Handbook
- E. Approve the Rocketship Public Schools Board of Directors 2022-23 meeting calendar
- F. Approve the FY 2022-23 Charter School Retirement Reporting Agreement
- G. Appoint Daniel Velasco to the Rocketship Executive Committee, through the remainder of his term on the Rocketship Board of Directors
- H. Appoint Daniel Velasco as the Achievement Committee Chair, through the remainder of his term on the Rocketship Board of Directors
- I. Approved revised Retention and Acceleration Policy for Rocketship-Tennessee schools
- J. Approve preliminary spending plan for title funds for Rocketship NSH3 (Dream Community Prep)
- K. Reappoint Maya Martin Cadogan as advisor to the Achievement Committee for a term of 2 years through June 2024

3. Agenda Items

- A. Mission Moment
- B. Board updates: CEO, Regional, Board Chair, Committee Chair, and Development
- C. Approve Resolution #22-10 to create Rocketship California Board Committee and appoint Yolanda Bernal Samano, Hugo Castaneda, Courtney Shenberg, and Ruben Solorio, with Yolanda Bernal Samano as Committee Chair
- D. Approve Rocketship 2022-23 annual plan and budget, including all school-level budgets, with a report from the Ad Hoc Annual Planning Committee

E. Approval of the Local Control Accountability Plans (LCAPs) for all California Rocketship schools: Rocketship Mateo Sheedy, Rocketship Si Se Puede, Rocketship Los Suenos, Rocketship Mosaic, Rocketship Discovery Prep, Rocketship Brilliant Minds, Rocketship Alma, Rocketship Spark, Rocketship Fuerza, Rocketship Rising Stars, Rocketship Redwood City Prep, Rocketship Futuro, and Rocketship Delta Prep

F. Review and approve the California School Dashboard 2021-22 Local Indicator data

G. Present Universal Prekindergarten (UPK) Plan for all Rocketship California Schools

H. Approve Resolution #22-09 to authorize an asset transfer from the Rocketship Network Support Team to Rocketship's California schools

I. Approve Rocketship Public Schools Gift Acceptance Policy

4. Break

5. Agenda Items (Contd.)

A. Board time with RPS DEI Council

6. Closed Session

A. Public Employee Performance Evaluation Pursuant to Gov. Code Section 54957: CEO

7. Agenda Items (Contd.)

A. Public report on actions taken in closed session

8. 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.

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