



**Thursday, August 25, 2022**  
**Rocketship Texas Board of Directors Meeting (2022-23 Q1)**

**Meeting Time: 9:30am**

**Webinar link:**

**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.**

**Meeting Location:**

**1. Opening Items**

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- A. Call to order
- B. Public comment

**2. Consent Items**

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- A. Approve minutes from July 28, 2022 Rocketship Texas Board meeting
- B. Special education policies update

**3. Discussion Items**

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- A. Special Recognition
- B. Superintendent update
- C. Rocketship Dennis Dunkins Elementary start of school update
- D. Board goals
- E. Lone Star State governance training update
- F. Facilities update

**4. Action Items**

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- A. Consider and take possible action concerning resolution to delegate authority to the Superintendent for construction related matters

**5. Adjourn**

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