



Monday, August 15, 2022
Rocketship Public Schools Achievement Committee (2022-23 Q1)

Meeting Time: 9:00am

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: 2001 Gateway Place, Suite 230E San Jose, CA 95110

Teleconference locations:

950 Owsley Ave, San Jose, CA 95122

1700 Cavallo Rd, Antioch, CA 94509

2351 Olivera Rd, Concord, CA 94520

909 Roosevelt Ave, Redwood City, CA 94061

311 Plus Park Blvd Suite 130, Nashville, TN 37217

1221 Oriental Gardens Road, Jacksonville, FL 32207

3290 N. 44th St., Milwaukee, WI

1. Opening Items

A. Call to order

B. Public comment on off-agenda items

2. Consent Items

A. Approve minutes from May 10, 2022 Achievement Committee meeting

3. Agenda Items

A. Mission Moment

B. 21-22 School achievement data & next steps for 22-23

C. Day 0-30 discussion

4. 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.

Si necesita traducción de audio al español para acceder a la reunión de la Mesa Directiva de Rocketship, envíe una solicitud a compliance@rsed.org por lo menos 24 horas antes del inicio de la reunión.

Si desea hacer un comentario público en español y desea que lo traduzcamos al inglés para la Mesa Directiva, envíe una solicitud a compliance@rsed.org por lo menos 24 horas antes del inicio de la reunión.



Tuesday, August 16, 2022
Rocketship Public Schools Business Committee (2022-23 Q1)

Meeting Time: 10:00am

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.

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909 Roosevelt Ave, Redwood City, CA 94061

311 Plus Park Blvd Suite 130, Nashville, TN 37217

175 Fox Hollow Rd, Woodside, CA 94062

1198 Crestmont D, Lafayette CA 94549

17876 E County Road 1700 N, Havana, IL 62644

1877 Camino A Los Cerros, Menlo Park, CA 94025

1. Opening Items

A. Call to order

B. Public comment on off-agenda items

2. Consent Items

A. Approve minutes from May 16, 2022 Business Committee meeting

3. Agenda Items

A. 2021-22 End of year financial review

B. 2022-23 Budget review

C. Fundraising update

4. Closed Session

A. Conference with Legal Counsel — Anticipated Litigation: Significant exposure to litigation pursuant to California Government Code § 54956.9. Number of cases: 1

5. Agenda Items (Contd.)

A. Public report on actions taken in closed session

6. Adjourn

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Tuesday, August 16, 2022
Rocketship Public Schools Audit Committee (2022-23 Q1)

Meeting Time: 12:00pm

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909 Roosevelt Ave, Redwood City, CA 94061

311 Plus Park Blvd Suite 130, Nashville, TN 37217

42803 Roullier Road, Ronan, MT 59864

17876 E County Road 1700 N, Havana, IL 62644

1877 Camino A Los Cerros, Menlo Park, CA 94025

1. Opening Items

A. Call to order

B. Public comment on off-agenda items

2. Consent Items

A. Approve minutes from May 17, 2022 Audit Committee meeting

3. Agenda Items

A. Update on FY22 Interim Audit

B. 2022 End of year audit process update

4. Adjourn

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