



**Wednesday, August 24, 2022**

**Rocketship Public Schools National Board of Directors Meeting (2022-23 Q1) - Day 1**

**Meeting Time: 12:00pm**

**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. You will be recognized once the public comment time begins, and be permitted to make comment for a duration of up to 3 minutes.**

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

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**Teleconference locations:**

198 W Alma Ave. San Jose, CA 95110  
2960 Story Rd San Jose, CA 95116  
1700 Cavallo Road, Antioch, CA 94509  
370 Wooster Ave. San Jose, CA 95116  
70 S. Jackson Ave. San Jose, CA 95116  
2351 Olivera Rd, Concord, CA 94520  
331 S. 34th St. San Jose, CA 95116  
788 Locust St., San Jose, CA 95110  
950 Owsley Ave. San Jose, CA 95122  
1440 Connecticut Drive, Redwood City, CA 94061  
3173 Senter Road San Jose, 95111  
2249 Dobern Ave. San Jose, CA 95116  
683 Sylvandale Ave San Jose, CA 95111  
320 Plus Park Blvd Nashville, TN 37217  
273 16th Street, Jersey City, NJ 07310  
5224 Sandy Beach South, Belgium WI 53074  
1884 Pinecrest Drive, Altadena, CA 91001  
2625 West Alameda Ave #116 Burbank 91505  
1670 Las Plumas Ave, San Jose, CA 95133  
30 N. 13th Street, San Jose CA 95112  
1080 N. 7th Street, San Jose, CA 95112

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**1. Opening Items**

- A. Call to order
- B. Public comment on off-agenda items

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**2. Consent Items**

- A. Approve minutes from the June 9, 2022 meeting of the Board of Directors
- B. Appoint Julia Stiglitz as advisor to the Achievement Committee through the end of August 2024
- C. Appoint Rajen Sheth to the Rocketship Board of Directors and Achievement Committee through the end of August 2024
- D. Appoint Courtney Shenberg to the Audit Committee through the end of August 2024
- E. Approve Resolution #22-11 in order to approve 2022-23 Education Protection Account spending plans for 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. Approve revised Rocketship Independent Study Policy for all California Schools

G. Approve the revised FY 2022-23 Charter School Retirement Reporting Agreement

### **3. Agenda Items**

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A. Board updates: CEO, Regional, Board Chair, Committee Chair, and Development

B. Approve Resolution #22-10 to create Rocketship California Board Committee. Appoint board member Yolanda Bernal Samano as Committee Chair and board member Hugo Castaneda through the duration of their board terms. Appoint Courtney Shenberg and Ruben Solorio for a two year term through the end of August 2024.

C. 2021-22 Achievement Update

D. 2022-23 Start Up, Enrollment, Day 0-30, and Budget Updates

E. Approve the FY23 updated budget (to be used if 21-22 school year California Hold Harmless revenue is recognized in FY22 financials), and the FY23 alternate budget (to be used if 21-22 California Hold Harmless revenue is instead recognized in FY23 financials)

### **4. Break**

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### **5. Agenda Items (Contd.)**

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A. Approve Resolution #22-12, regarding California Education Code section 1240

B. Five Year Strategic Plan Launch

### **6. Adjourn**

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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](mailto:compliance@rsed.org).

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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](mailto:compliance@rsed.org) por lo menos 24 horas antes del inicio de la reunión.