

Rocketship Public Schools - Texas
Board of Directors Meeting
November 18, 2021
8:30am - 10:30am

Zoom ID: ID: 98628070804

| | Agenda Item | Time |
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| I. | Call to Order | 8:30 am |
| II. | Public Comment | 8:33 am |
| III. | Approval of Previous Meeting Minutes from Sept. 23 | 8:40 am |
| IV. | <u>Action Item:</u> A. Approve 21 - 22 Rocketship TX Budget B. Adopt Resolution to Open Bank Account | 8:45 am |
| V. | <u>Discussion Item:</u> A. Final Charter Contract Execution - TEA Update B. Licensing Agreement Overview: Components, Structure & Timeline C. R-TX Request for Proposal (RFP) Process - Student Transportation D. Updated Board Meeting Calendar | 9:15 am |
| VI. | <u>Closed Session:</u> Section 551.072 Real Estate A. Discussion of Options for Rocketship TX Site 2 | 10:00 am |
| VII. | Closing Comments by Board of Directors | |

Members of the public may register to speak on any agenda item during this Public Comments portion of the meeting by sending their name, email information and the topic about which they wish to speak to cmckissic@rsed.org before the meeting begins. Each person who signs up shall be announced by the presiding officer and permitted to address the Board one time for no more than 3 minutes. Members of the public may also submit written comments on any agenda items(s) to cmckissic@rsed.org which shall be read into the record by the presiding officer during this Public Comments portion of the meeting.

