



**Wednesday, October 12, 2022**

**Rocketship Public Schools National Board of Directors Meeting (2022-23 Q2)**

**Meeting Time: 2:00pm**

**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  
185 Spur Ridge Court, Healdsburg CA 95448  
273 16th St, Jersey City, NJ 07310  
2625 West Alameda Ave #116 Burbank, 91505  
41 Atlantic Beach Ct, Kiawah Island, SC 29455  
8308 Wawona Rd, Yosemite Valley, CA 95389  
1060 Palo Alto Ave, Palo Alto, CA 94301  
8118 Brookside Place, Milwaukee, WI 53213  
6768 Chritiansted Lane, Nashville TN 37211  
1080 N. 7th Street, San Jose, CA 95112  
1198 Crestmont Drive, Lafayette CA 94549  
41 South 19th St, San Jose CA 95116  
2215 Ewell Rd, Belmont, CA 94002  
1884 Pinecrest Dr, Altadena, CA 91001  
1670 Las Plumas Ave, San Jose, CA 95133  
809 Pico Lane, Los Altos CA 94022

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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 August 24, 2022 meeting of the Board of Directors
- B. Approve minutes from the August 25, 2022 meeting of the Board of Directors

C. Reappoint Julie Miller as the Rocketship Public Schools Audit Committee Chair for the remainder of their term on the Rocketship Board of Directors

D. Appoint Raymond Raven to the Rocketship Public Schools Business Committee for the remainder of their term on the Rocketship Board of Directors

E. Appoint Louis Jordan as advisor to the Rocketship Public Schools Business Committee for the remainder of their term on the Rocketship Board of Directors

F. Appoint Melissa Martin as advisor to the Rocketship Public Schools Achievement Committee for a two-year term from October 2022 through October 2024

G. Approve the 21-22 unaudited actuals 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

H. Approve revised Rocketship Uniform Complaint Procedures (UCP) policy

I. Consideration of amendment to line of credit agreement

### **3. Closed Session**

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A. Conference with Legal Counsel – Existing Litigation Pursuant to Paragraph (1) of subdivision (d) of Government Code Section § 54956.9 Name of Case: Rocketship, et al., v. San Jose Unified School District, Case No. 21CIV380804

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

### **4. Agenda Items**

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A. Public report on actions taken in closed session

B. Consideration and potential action on performance review and compensation for Chief Executive Officer

C. Annual Board of Directors training: Open meeting and Conflict of Interest Laws, including Brown Act, and best practices for board duties

### **5. 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).

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