



Thursday, December 8, 2022
Rocketship Texas Board of Directors Meeting (2022-23 Q2)

Meeting Time: 6:00pm

Meeting Link: Zoom ID# 9862807004

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: 3520 E. Berry St. Fort Worth, TX 76105

1. Opening Items

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

2. Special Recognitions

- A. Student Growth Recognition on NWEA Map
- B. Teacher Recognition

3. Consent Items

- A. Approve minutes from October 27, 2022 Rocketship Texas Board meeting
- B. Approve ratified Owner's Rep Agreement

4. Action Items

- A. Approve Employee Handbook
- B. Approve Budget Ammendment

5. Discussion Items

- A. Rocketship Dennis Dunkins Elementary Update
- B. Facilities Update
- C. Lone Star Governance

6. Public Comment

- A. Public comment on non-agenda items

7. Adjourn
