



Tuesday, December 13, 2022
Rocketship Wisconsin Board of Trustees Meeting (2022-23 Q2)

Meeting Time: 2:30pm CT

Webinar Link: <https://rocketshipschools.zoom.us/j/88169034950>

Meeting ID: 881 6903 4950

1. Opening Items

A. Call to order

2. Consent Items

A. Approve minutes from August 23, 2022 Board of Trustees Meeting

B. Approve minutes from October 10, 2022 Board of Trustees Meeting

C. Approve minutes from October 20, 2022 Board of Trustees Meeting

D. Approve revised WI Employee Handbook

E. Appointment of Brian Kilb as Chair to the Rocketship Wisconsin Board of Trustees for a two-year term through the end of December 2024

F. Renew appointment of Ralph Weber, Kamilah Williams-Kemp and Marvin Bynam to the Rocketship Wisconsin Board of Trustees for a two-year term through the end of December 2024

G. Approve creation of the Rocketship Wisconsin Business Committee. Appoint board member Brian Kilb to the Rocketship Wisconsin Business Committee as Committee Chair through the duration of their board term, and appoint Ralph Weber and Ken Kumer as members of the Rocketship Wisconsin Business Committee through the duration of their board term.

H. Approve creation of the Rocketship Wisconsin Achievement Committee.

3. Agenda Items

A. Finance and Enrollment Update

B. Schools Update

C. Staffing Update

D. RTP Facility Update

E. Fundraising & Development Update

4. Closed Session

A. Conference with Legal Counsel pursuant to Wis. Stat. 19.85(g) -- Anticipated Litigation -- Significant Exposure to Litigation: 1 case

5. Agenda Items Contd.

A. Public report on actions taken in closed session

6. Adjourn
