

**Rocketship Public Schools - Texas**  
**Business Committee Meeting**  
**November 17, 2022**  
**8:30 am - 10:30 am**

|      | Agenda Item   | Time   |
|------|---|--|
| I.   | Call to Order   | 8:30 am  |
| II.  | <p><b><u>Discussion:</u></b></p> <p>A. Financial Updates</p> <ul style="list-style-type: none"> <li>a. FY22 YE Financials</li> <li>b. FY23 Q1 Financials</li> <li>c. FY23 Proposed budget revision</li> <li>d. Updated 10 School model and philanthropic need</li> </ul> <p>B. Construction Project Update for E. Loop 820</p> <ul style="list-style-type: none"> <li>a. Budget &amp; value engineering</li> <li>b. Owner's rep negotiations</li> </ul> | <p>A. <b>8:32am</b> Matt Shaw &amp; SaJade Miller (45 min)</p> <p>B. <b>9:17am</b> Ben Carson, Bryan Dahlberg &amp; SaJade Miller (45 min)</p> |
| III. | Closing of Business Committee Meeting   |  |

