



**Monday, February 27, 2023**  
**Rocketship Public Schools Business Committee (2022-23 Q3)**

**Meeting Time: 3:00pm**

**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:**

**950 Owsley Ave, San Jose, CA 95122**

**1700 Cavallo Rd, Antioch, CA 94509**

**2351 Olivera Rd, Concord, CA 94520**

**909 Roosevelt Ave, Redwood City, CA 94061**

**311 Plus Park Blvd Suite 130, Nashville, TN 37217**

**1060 Palo Alto Ave, Palo Alto, CA 94301**

**1877 Camino A Los Cerros, Menlo Park, CA 94025**

**2625 West Alameda Ave #116 Burbank, 91505**

**1198 Crestmont Drive, Lafayette CA 94549**

**11723 SE Florida Avenue, Hobe Sound, FL 33455**

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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 November 15, 2022 Business Committee meeting

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**3. Information Items**

A. Listing of checks in excess of \$100,000

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**4. Agenda Items**

A. Fundraising and Development Update

B. Recommend to the Rocketship Board of Directors approval of investments in HCM Systems

C. Q2 Financial Review and Business Operations Update

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**5. Closed Session**

A. Conference with Legal Counsel — Anticipated Litigation: Significant exposure to litigation pursuant to California Government Code § 54956.9. Number of cases: 1

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**6. Agenda Items (Contd.)**

A. Public report on actions taken in closed session

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**7. Adjourn**

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).

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