



**Tuesday, October 4, 2022**  
**Rocketship DC Board of Trustees Meeting (2022-23 Q2)**

**Meeting Time: 1:00PM ET**

**1. Opening Items**

---

A. Call to order

**2. Consent Items**

---

- A. Approve minutes from June 2, 2022 Rocketship DC Board of Trustees meeting
- B. Approve 2022-23 Rocketship DC Employee Handbook
- C. Approve DC Home and Hospital Instruction Policy
- D. Contracts approval from April 2022 through June 2022

**3. Agenda Items**

---

- A. Mission Moment
- B. ED Updates
- C. BOY Enrollment Update
- D. Update on AppleTree
- E. Staff Update and Org Chart Update
- F. EOY + BOY Academic Progress + Goal Setting
- G. Finance Update (inc. Development Update)

**4. Closed Session**

---

- A. Preparing for DC 5 Year Strategic Plan

**5. Open Session**

---

- A. Public report on actions taken in closed session

**6. Adjourn**

---

- A. Adjournment