



Tuesday, March 14, 2023
Rocketship Wisconsin Board of Trustees Meeting (2022-23 Q3)

Meeting Time: 2:30pm CT

Webinar Link: <https://rocketshipschools.zoom.us/j/5577381159>

Meeting ID: 557 738 1159

1. Opening Items

A. Call to order

2. Consent Items

A. Approve minutes from December 13, 2022 Board of Trustees Meeting

B. Appoint board member Kristen Lozada to the Rocketship Wisconsin Achievement Committee as Committee Chair through the duration of their board term, and appoint Avis Leverett and Quentin Prince as members of the Rocketship Wisconsin Achievement Committee through the duration of their board term.

C. Appoint Deborah McGriff and Gise Terners as advisors to the Rocketship Wisconsin Achievement Committee through the end of March 2025

D. Appoint Michael Nguyen and Christie Carrino to the Rocketship Wisconsin Board of Trustees, and Michael Nguyen to the Rocketship Wisconsin Achievement Committee for a three-year initial term through March 2026

3. Agenda Items

A. Review and approve charter school contract between the Board of Regents of the University of Wisconsin system and Rocketship Education Wisconsin

B. Academic Update & Next Steps

C. Community/Culture Update & Next Steps

D. Expanding Partnerships Update & Next Steps

E. RTP Lease 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
