



Wednesday, May 31, 2023
Rocketship DC Board of Trustees Meeting (2022-23 Q4)

Meeting Time: 9:00am ET

Webinar Link: <https://rocketshipschools.zoom.us/j/3159449961>

Meeting ID: 315 944 9961

1. Opening Items

A. Call to order

2. Consent Items

A. Approve minutes from March 7, 2023 Rocketship DC Board of Trustees meeting

B. Reappoint Jolene Slotter, Justin Bakewell, Melissa Martin, Matt Aaron, Rena Johnson and Zakiya Sackor to the Rocketship DC Board of Trustees through the end of May 2025

C. Appoint Rena Johnson as Chair to the Rocketship DC Board of Directors for a two-year term through the end of May 2025

D. Appoint Kamuzu Saunders as Treasurer to the Rocketship DC Board of Directors for a two-year term through the end of May 2025

E. Approve 2023-24 Family Handbooks for Rocketship DC

F. Approve the Rocketship DC Board of Trustees 2023-24 Meeting Calendar

G. Approve the 2023-24 School Instructional Calendar for Rocketship DC Schools

3. Agenda Items

A. Executive Director Update

B. SY 23-24 Programmatic Shifts

C. Achievement Update

D. Accountability Framework Update

E. Enrollment Update

F. Finance & Development Update

G. Approval of the FY24 Budget

H. Rocketship Infinity Community Prep Update

I. Network Strategic Planning

J. Regional Annual Planning Update

4. Closed Session

A. Train and Develop Members of the Board pursuant to DC Code § 2-575(b)(12)

B. Personnel Discussion pursuant to DC Code § 2-575(b)(10)

5. Agenda Items (contd.)

A. Public report on actions taken in closed session

6. Adjourn

A. Meeting adjourned