



Wednesday, May 24, 2023
Rocketship Public Schools National Board of Directors (2022-23 Q4)

Meeting Time: 4:30pm

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. Please use the webinar's "raise hand" feature to indicate you would like to make a comment. You will be recognized once the public comment time begins, and will be unmuted by the host and permitted to make comment for a duration of up to 3 minutes.

Meeting Location: 2001 Gateway Place, Suite 230E San Jose, CA 95110

Teleconference locations:

198 W Alma Ave. San Jose, CA 95110
2960 Story Rd San Jose, CA 95116
1700 Cavallo Road, Antioch, CA 94509
370 Wooster Ave. San Jose, CA 95116
70 S. Jackson Ave. San Jose, CA 95116
2351 Olivera Rd, Concord, CA 94520
331 S. 34th St. San Jose, CA 95116
788 Locust St., San Jose, CA 95110
950 Owsley Ave. San Jose, CA 95122
1440 Connecticut Drive, Redwood City, CA 94061
3173 Senter Road San Jose, 95111
2249 Dobern Ave. San Jose, CA 95116
683 Sylvandale Ave San Jose, CA 95111
320 Plus Park Blvd Nashville, TN 37217
185 Spur Ridge Court, Healdsburg CA 95448
3290 N. 44th St., Milwaukee, WI
2625 West Alameda Ave #116 Burbank, 91505
9112 Vendome Dr, Bethesda MD 20817
1060 Palo Alto Ave, Palo Alto, CA 94301
8118 Brookside Place, Milwaukee, WI 53213
6768 Christiansted Lane, Nashville, TN 37211
1080 North 7th Street, San Jose, CA 95112
1221 Oriental Gardens Rd, Jacksonville, FL 32207
30 North 13th street San Jose ca 95112
2215 Ewell Rd, Belmont, CA 94002
1884 Pinecrest Dr, Altadena CA 91001
1670 Las Plumas Ave, San Jose, CA 95133
809 Pico Ln, Los Altos, CA 94022
4732 Knoll Park Circle, Antioch CA 94531
2066 Cowden Ave, Memphis TN 38104
5 S Somerset Ave, Ventnor City NJ 08406
16620 Lower Valley Ridge Drive, Brookfield, WI 53005

1. Opening Items

- A. Call to order
- B. Public comment

2. Information Item

A. IRS Form 990 for Rocketship Education for fiscal year ending 6/30/22

3. Consent Items

A. Approve minutes from the March 1, 2023 meeting of the Board of Directors

B. Appoint April Taylor to the Rocketship Public Schools Board of Directors through the end of May 2025

C. Reappoint Jolene Slotter, Michael Fox and Raymond Raven to the Rocketship Public Schools Board of Directors through the end of May 2025

D. Reappoint Jolene Slotter to the Rocketship Executive Committee for the remainder of their term on the Rocketship Board of Directors

E. Approve 2023-2024 Extension Agreement between Revolution Foods and Rocketship Education

F. Appoint Abraham Lee and Marcus Goodwin to the Launchpad Development Company Board

G. Approve the FY 2023-24 Charter School Retirement Reporting Agreement

4. Agenda Items

A. Public hearing of the Local Control Accountability Plans (LCAPs) for all California Rocketship schools: Rocketship Mateo Sheedy, Rocketship Si Se Puede, Rocketship Los Suenos, Rocketship Mosaic, Rocketship Discovery Prep, Rocketship Brilliant Minds, Rocketship Alma, Rocketship Spark, Rocketship Fuerza, Rocketship Rising Stars, Rocketship Redwood City Prep, Rocketship Futuro, and Rocketship Delta Prep

B. Approve Resolution #2023-03: Declaration of Need for Fully Certified Educators for Rocketship California Schools

C. Overview of School Safety Processes

D. Development Update

5. 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.

SPANISH & VIETNAMESE TRANSLATION: If you need Spanish or Vietnamese audio translation in order to access the Rocketship Board meeting, please send a request to compliance@rsed.org at least 24 hours before the start of the meeting.

If you would like to make a public comment in Spanish or Vietnamese and would like us to translate to English for the Board, please send a request to compliance@rsed.org at least 24 hours before the start of the meeting.

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Si desea hacer un comentario público en español y desea que lo traduzcamos al inglés para la Mesa Directiva, envíe una solicitud a compliance@rsed.org por lo menos 24 horas antes del inicio de la reunión.