



**Thursday, June 8, 2023**

**Rocketship Public Schools National Board of Directors Meeting (2022-23 Q4)**

**Meeting Time: 1:00pm**

**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:**

**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  
185 Spur Ridge Court, Healdsburg CA 95448  
3290 N. 44th St., Milwaukee, WI  
1877 Camino A Los Cerros, Menlo Park, CA 94025  
175 Fox Hollow Rd, Woodside, CA 94062  
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  
1198 Crestmont Drive, Lafayette CA 94549  
30 North 13th street San Jose ca 95112  
1884 Pinecrest Dr, Altadena CA 91001  
1670 Las Plumas Ave, San Jose, CA 95133  
809 Pico Ln, Los Altos, CA 94022  
2066 Cowden Ave, Memphis TN 38104  
5 S Somerset Ave, Ventnor City NJ 08406  
16620 Lower Valley Ridge Drive, Brookfield, WI 53005  
245 North College Avenue, Bloomington, IN 47403**

**1. Opening Items**

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- A. Call to order
- B. Public comment on off-agenda items

**2. Consent Items**

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- A. Approve minutes from the May 24, 2023 meeting of the Board of Directors
- B. Approve the 2023-24 School Instructional Calendar for Rocketship Schools in California and Tennessee
- C. Approve the 2023-24 Rocketship Education Employee Handbook for California and Tennessee
- D. Approve the Rocketship Education Board of Directors 2023-24 meeting calendar
- E. Approve the Rocketship Education 2023-24 Family Handbooks for California and Tennessee
- F. Approve the Rocketship Education 2023-24 Attendance Calendar for Rocketship Schools in California
- G. Approve 2023-24 Budget Education Protection Account fund spending plans for 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
- H. Approve IFF Loan Subordination Agreement
- I. Approve Resolution #2023-02 to approve a Payment Guaranty by Rocketship Education for the benefit of the Charter School Growth Fund
- J. Approve the PNC Collective Banking Master Resolutions

### **3. Agenda Items**

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- A. Mission Moment
- B. Board Updates (CEO, Board Chair, Committee Chairs, Executive Directors, Regional Chairs and Development)
- C. Overview of School Safety Processes
- D. Review and approve the California School Dashboard 2022-23 Local Indicator Data
- E. Approval 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
- F. Approval of the 2023-24 Annual Plan and Budget, including all school-level budgets

### **4. Break**

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### **5. Agenda Items (Contd.)**

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- A. 5 Year Strategic Plan

### **6. Closed Session**

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

### **7. Agenda Items (Contd.)**

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- A. Public report on actions taken in closed session

### **8. Adjourn**

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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).

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](mailto: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](mailto: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](mailto:compliance@rsed.org) por lo menos 24 horas antes del inicio de la reunión.