



Wednesday, August 23, 2023

Rocketship Public Schools National Board of Directors Meeting (2023-24 Q1) - Day 1

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

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
311 Plus Park Blvd Suite 130, Nashville, TN 37217
3290 N. 44th St., Milwaukee, WI 53216
4732 Knoll Park Circle, Antioch CA 94531
2066 Cowden Ave, Memphis TN 38104

1. Opening Items

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

2. Consent Items

- A. Approve minutes from the June 8, 2023 meeting of the Board of Directors
- B. Approve Revised Fiscal Policies
- C. Approve the Memorandum of Understanding 2023-2024 ASES Program Grant and ELOP Grant
- D. Approval of Resolutions #2023-03 Re Consent to First Amended and Restated Charter (Articles of Incorporation) and Bylaws of Rocketship Education Tennessee (formerly incorporated as Rocketship Public Schools Tennessee)
- E. Reappoint Julie Miller and Malka Borrego to the Rocketship Public Schools Board of Directors through the end of August 2025
- F. Appoint Derwin Sisnett to the Launchpad Development Company Board
- G. Appoint Julie Miller and Yolanda Bernal Samano to the Rocketship Public Schools Executive Committee for the remainder of their term on the Rocketship Board of Directors

3. Agenda Items

- A. Board Updates (CEO, Board Chair, Committee Chairs, Executive Directors, Regional Chairs and Development)
- B. Approval of the revised 2023-24 Budget
- C. 2023-24 Student Achievement Response

4. Break

5. Agenda Items (Contd.)

- A. Review Rocketship Public Schools 5 Year Strategic Plan and approve the proposed Logic Model and Five Year Goals

6. 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.

Si necesita traducción de audio al español para acceder a la reunión de la Mesa Directiva de Rocketship, envíe una solicitud a compliance@rsed.org por lo menos 24 horas antes del inicio de la reunión.

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.



Thursday, August 24, 2023

Rocketship Public Schools National Board of Directors Meeting (2023-24 Q1) - Day 2

Meeting Time: 8:30am

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.

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4732 Knoll Park Circle, Antioch CA 94531
2066 Cowden Ave, Memphis TN 38104

1. Opening Items

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

2. Closed Session

- A. Public Employee Performance Evaluation Pursuant to Gov. Code Section 54957: CEO and National Leadership Team

3. Agenda Items

- A. Public report on actions taken in closed session

4. Adjourn

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