



Tuesday, September 19, 2023
Rocketship DC Board of Trustees Meeting (2023-24 Q1)

Meeting Time: 2:00pm ET
Webinar Link: bit.ly/rpsdcboard91923

1. Opening Items

- A. Call to order

2. Consent Items

- A. Approve minutes from May 31, 2023 Rocketship DC Board of Trustees meeting
- B. Approve the 2023-24 Rocketship Education Employee Handbook for DC
- C. Approve the Rocketship Education 2023-24 Family Handbook for DC
- D. Appoint Lauren Marcus to the Rocketship DC Board of Trustees for a three-year initial term through the end of September 2026

3. Agenda Items

- A. Board Updates (Executive Director, Board Chair, Committee Chairs)
- B. Achievement Report: PARCC Update
- C. Enrollment Update
- D. Finance & Development Update
- E. SY 23-24 DC Strategic Priorities

4. Closed Session

- A. Personnel Matters 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