

Wednesday, November 1, 2023 Rocketship Public Schools Texas Regular Board Meeting

Meeting Time: 8:30 am

Meeting Location: 300 E. Loop 820 Fort Worth, TX 76112

Meeting Link: Zoom ID#89918474678

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.

1. Opening Items

A. Public Comment

2. Consent Items

A. Approve minutes from September 27, 2023 RTX Board Meeting

3. Discussion Items

- A. Special Recognition
- B. Rocketship Texas Student Support Services Update
- C. Rocketship Texas Q1 Budget Update
- D. Lone Star Governance Next Steps

4. Action Items

- A. Consideration and Possible Approval of the updated Student Outcome Goals
- B. Consideration and Possible Approval of the School Chaplain Authorization Policy

5. Closed Session

- A. Closed Session: Tex. Gov't Code § 551.082 Personnel Matters: Superintendent Contract and Compensation
- B. Closed Session: Tex. Gov't Code § 551.087 Economic Development: Fundraising Report

6. Action Item

A. Consideration and Possible Approval of Completion of 2023-24 Compensation Alignment

7. Adjourn