



Thursday, December 7, 2023
Rocketship Public Schools National Board of Directors Meeting (2023-24 Q2)

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
185 Spur Ridge Court, Healdsburg CA 95448
3290 N. 44th St., Milwaukee, WI 53216
3413 W. Pacific Ave, Burbank, CA 91505
9112 Vendome Dr, Bethesda MD 20817
228 Hamilton Ave, Palo Alto CA 94301
125 Fox Hollow Rd, Woodside, CA 94062
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
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
1600 Wewatta St, Denver, CO 80202
16620 Lower Valley Ridge Drive, Brookfield, WI 53005
347 Douglas Ave, Nashville TN 37207

1. Opening Items

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

2. Consent Items

- A. Approve minutes from the October 11, 2023 meeting of the Board of Directors
- B. Reappoint Greg Stanger, Daniel Velasco, Alex Terman, Yolanda Bernal Samano and June Nwabara to the Rocketship Board of Directors for a term of 2 years through December 2025
- C. Reappoint Peter Philpott as advisor to the Rocketship Board of Directors for a term of 2 years through December 2025
- D. Approve Fourth Amendment to the Office Lease between Hudson Gateway Place, LLC and Rocketship Education
- E. Approve the After School Education and Safety Program Plans for all California Schools
- F. Approve addendum to facility use agreement between Rocketship Education and the Mt. Diablo Unified School District for the use and occupation of Glenbrook Middle School
- G. Approve agreement between Rocketship Education and YMCA of Silicon Valley

3. Agenda Items

- A. Mission Moment
- B. Board Updates (CEO, Regional, Board Chair, Committee Chair, and Development)
- C. Review and approve 2022-23 audit
- D. Approve the First Interim Reports for 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 Futuro, Rocketship Delta Prep and Rocketship Redwood City
- E. LCAP Mid Year Update

4. Break

5. Agenda Items (contd.)

- A. Five Year Strategic Plan

6. Closed Session

- A. Public Employee Performance Evaluation Pursuant to Gov. Code Section § 54957: CEO Evaluation
- B. Conference with Legal Counsel — Anticipated Litigation: Potential/threatened litigation pursuant to California Government Code § 54956.9. Number of cases: 2

7. Agenda Items (contd.)

- A. Public report on actions taken in closed session

8. 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.