



Tuesday, December 5, 2023
Rocketship DC Board of Trustees Meeting (2023-24 Q2)

Meeting Time: 5:00 pm ET

Webinar Link:

https://rocketshipschools.zoom.us/webinar/register/WN_s6KaMOPiTMevRBYCPNdzTg

1. Opening Items

A. Call to order

2. Consent Items

A. Approve minutes from September 19, 2023 Rocketship DC Board of Trustees meeting

B. Approve Q1 check register

3. Agenda Items

A. Executive Director Update

B. Committee Chair (Achievement and Business) Updates

C. Board Chair Update

D. Finance Update

E. Approve 2022-23 Rocketship DC Audit

F. RIC Transaction Update

G. Enrollment Update/ SY 24-25 Enrollment Planning and Strategy

H. Achievement Update: MAP + DIBELS BOY Rollup and MOY Update

I. DC Accountability Framework Update/ DC School Report Card

J. Development Update

4. Closed Session

A. Regional Leadership/ Management Update

B. Candice PGP Update/ Regional Health Dashboard Update

C. Board Goals Review

D. Partnership Agreement

5. Agenda Items (contd.)

A. Public report on actions taken in closed session

6. Adjourn

A. Meeting adjourned

