



Wednesday, January 24, 2024
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#87690524858

Public Comment: Members of the public can make comment on agenda and non-agenda items at the start of the meeting. Please complete a "Comment Card" prior to the start of the meeting, or 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. Call to Order
- B. Public Comment

2. Consent Items

- A. Consideration and Possible Approval of Minutes from December 6, 2023 RTX Board Meeting

3. Discussion Items

- A. Rocketship Texas Academic Update: (A) MOY NWEA Map Data (B) Achievement Committee Update
- B. Rocketship Texas Berry St. Tax Exemption

4. Action Items

- A. Consideration and Possible Approval of Rocketship Texas CSGF Line of Credit
- B. Consideration and Possible Approval of Rocketship Texas Chaplain Policy

5. Closed Session

- A. Tex. Gov't Code § 551.071: Attorney Consultation
- B. Tex. Gov't Code § 551.087: Economic Development

6. Adjourn
