



Tuesday, August 22, 2023
Rocketship Wisconsin Board of Trustees Meeting (2023-24 Q1)

Meeting Time: 2:30pm CT
Webinar Link: <https://rocketshipschools.zoom.us/j/89617060599>
Meeting ID: 89617060599

1. Opening Items

- A. Call to Order

2. Consent Items

- A. Approve minutes from June 20, 2023 Board of Trustees Meeting

3. Agenda Items

- A. Executive Director Updates
- B. Academic Strategy and National Partnership
- C. 2023-24 Budget Review & Student Enrollment
- D. Board Rituals

4. Closed Session

- A. Conference with Legal Counsel with Respect to Litigation pursuant to Wis. Stat. 19.85(1)(g)

5. New Category

- A. Public report on actions taken in closed session

6. Adjourn
