



**Wednesday, March 6, 2024**

**Rocketship Public Schools National Board of Directors Meeting (2023-24 Q3)**

**Meeting Time: 3:00pm**

**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**

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**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, CA 95111  
2249 Dobern Ave. San Jose, CA 95116  
683 Sylvandale Ave San Jose, CA 95111  
311 Plus Park Blvd Suite 130, Nashville, TN 37217  
3290 N. 44th St., Milwaukee. WI 53216  
27372 Aliso Creek Rd, 27372 Aliso Viejo, CA 92656  
41 Atlantic Beach Ct, Kiawah Island, SC 29455  
4732 Knoll Park Circle, Antioch CA 94531  
3800 W Starr Pass Blvd, Tucson, AZ 85745  
2342 East Orange Wood Ave, Phoenix AZ 85020  
1670 Las Plumas Ave, San Jose, CA 95133**

**1. Opening Items**

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

**2. Consent Items**

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- A. Approve minutes from the January 17, 2024 meeting of the Board of Directors
- B. Approve revised EL Identification, Reclassification and Monitoring Policy
- C. Approve the First Modification and Extension of Lease between 309-311 Park Plus Blvd, LLC and Rocketship Education
- D. Approve 2024 School Safety Plan for all Rocketship schools
- E. Appoint Kamuzu Saunders as advisor to the Rocketship Business Committee through the end of March 2026

F. Acknowledge and approve the Second Interim Reports for all 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 Redwood City Prep, Rocketship Futuro, and Rocketship Delta Prep

G. Approve CliftonLarsonAllen (CLA) as auditor for the fiscal year 2023-24 consolidated audit of Rocketship Education and its affiliated entities, as recommended by the Rocketship Audit Committee

H. Delegate authority to the Rocketship Audit Committee to amend the CliftonLarsonAllen (CLA) 23-24 Audit Engagement Letter/Statement of Work

I. Delegate authority to the Rocketship Audit Committee to approve the IRS Form 990 for year ending 6/30/23

J. Approve revised School Council and Committee Policy for California Rocketship Schools

K. Approve Collective Banking Resolutions for PNC Group for Rocketship Education Wisconsin, Inc

L. Approve Collective Banking Resolutions for PNC Group for Rocketship Education District of Columbia Public Charter Schools, Inc.

M. Approve Collective Banking Resolutions for PNC Group for Rocketship Education

### **3. Agenda Items**

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A. Approve the 24-25 California Food Service Vendor Contracts with Lunch Master and Chefables

B. Board Updates (CEO, Regional, Board Chair, Committee Chair, and Development)

C. 23-24 Mid Year NWEA Data and Response

### **4. Break**

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### **5. Agenda Items (contd.)**

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A. Staff Satisfaction & DEI Survey Results

B. 5 Year Strategic Plan Review & Approval

### **6. Closed Session**

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A. Conference with Legal Counsel – Existing Litigation Pursuant to Paragraph (1) of subdivision (d) of Government Code Section § 54956.9 Name of Case: Knox v. Rocketship Education, et al., Case No. 24-CIV-00327

### **7. Break**

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### **8. Agenda Items (contd.)**

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A. Group discussion with Bay Area Parent Advisory Board and parent leaders

### **9. Adjourn**

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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](mailto:compliance@rsed.org).

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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](mailto:compliance@rsed.org) por lo menos 24 horas antes del inicio de la reunión.