



Tuesday, March 12, 2024
Rocketship DC Board of Trustees Meeting (2023-24 Q3)

Meeting Time: 1:00 pm ET

Webinar Link:

https://rocketshipschools.zoom.us/webinar/register/WN_Qq7aAremTp2Auvwq5UPBrg

1. Opening Items

A. Meeting called to order

2. Consent Items

A. Approve minutes from January 10, 2024 Rocketship DC Board of Trustees special meeting

B. Banking institution change from Wells Fargo to PNC

C. Approve Q2 check register

3. Agenda Items

A. Executive Director Update

B. Board Chair Update

C. Finance Update

D. RIC Transaction Update

E. Development Update

F. SY 24-25 Enrollment Update

G. Nutritional Wellness Program Update

H. Achievement Update

I. DC Accountability Framework Update

4. Closed Session

A. Discussion of Personnel Matters pursuant to DC Code § 2-575(b)(10): Regional Management Update

5. Agenda items (contd.)

A. Public report on actions taken in closed session

6. Adjourn

A. Meeting adjourned

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.