



Wednesday, April 10, 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# <https://rocketshipschools.zoom.us/j/81294641224>

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 February 21, 2024 RTX Board Meeting

3. Discussion Items

- A. Rocketship Texas Achievement Update a. Achievement Committee Report b. STAAR Interim Assessment Data
- B. Rocketship Texas Operations Update a. iAuditor Evaluation b. RFPs
- C. Rocketship Texas Budget Update

4. Action Item

- A. Consideration and Possible Approval of 2024 - 2025 Academic Calendar
- B. Consideration and Possible Approval of Certification of Instructional Materials Survey
- C. Consideration and Possible Approval of Resolution to Delegate to the Business Committee selection of a Financial Auditor

5. Closed Session

- A. Tex. Gov't Code § 551.071: Attorney Consultation
- B. Tex. Gov't Code § 551.074: Personnel

6. Adjourn
