

# Wednesday, May 1, 2024 Rocketship Texas Board of Directors Workshop

Lone Star Governance Meeting Location: 3500 E. Loop 820 Fort Worth, TX 76112 Meeting Time: 8:30 am 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 permitted to make comment for a duration of up to 3 minutes.

## 1. Opening Items

## A. Call to Order

B. Public comment on agenda items

### 2. Discussion Items

- A. Board Member Terms & New Member Recruitment
- B. Budget Workshop
- C. Fundraising
- D. Student Recruitment
- E. Group Tours
- F. Board Training: Charter Law

#### 3. Closed Session

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

## 4. Adjourn