



Wednesday, May 29, 2024

Rocketship Public Schools National Board of Directors Meeting (2023-24 Q4)

Meeting Time: 4:30pm

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

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
185 Spur Ridge Court, Healdsburg CA 95448
351 Linfield Dr, Menlo Park, CA 94025
1101 Gallatin Ave., Nashville, TN 37207
1198 Crestmont Drive, Lafayette, CA 94549
5 S Somerset Ave, Ventnor City NJ 08406
1221 Oriental Gardens Rd, Jacksonville, FL 32207
273 16th St., Jersey City, NJ
4732 Knoll Park Circle, Antioch CA 94531
228 Hamilton Ave, Palo Alto CA 94301
1670 Las Plumas Ave, San Jose, CA 95133
9112 Vendome Dr, Bethesda MD 20817
2215 Ewell Rd, Belmont, CA 94002
6768 Christiansted Lane, Nashville, TN 37211
1080 North 7th Street, San Jose, CA 95112
2066 Cowden Ave, Memphis TN 38104
809 Pico Ln, Los Altos, CA 94022
3413 W. Pacific Ave, Burbank, CA 91505
30 North 13th St San Jose CA 95112**

1. Opening Items

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

2. Consent Items

- A. Approve minutes from the March 6, 2024 meeting of the Board of Directors
- B. Reappoint Courtney Shenberg to the Rocketship Public Schools Audit Committee and the Rocketship Public Schools California Board Committee through the end of May 2026
- C. Reappoint Rajen Sheth and Hugo Castaneda to the Rocketship Public Schools Board of Directors through the end of May 2026
- D. Reappoint Yolanda Bernal Samano and Hugo Castaneda to the Rocketship Public Schools California Board Committee for the remainder of their term on the Rocketship Public Schools Board of Directors
- E. Reappoint Ruben Solorio to the Rocketship Public Schools California Board Committee through the end of May 2026
- F. Reappoint Rajen Sheth to the Rocketship Public Schools Achievement Committee for the remainder of their term on the Rocketship Public Schools Board of Directors
- G. Reappoint Ken Kumer and Rob Elliott as advisors to the Rocketship Public Schools Business Committee for a term of two years through May 2026
- H. Reappoint Brooke Stafford-Brizard as advisor to the Rocketship Public Schools Achievement Committee for a term of two years through May 2026
- I. Approve the Rocketship Public Schools Expanded Learning Opportunities Program (ELOP) Plan for all thirteen California Rocketship schools
- J. Approve the Prop 28 Annual Report for Fiscal Year 2023-2024 for all thirteen California Rocketship schools
- K. Ratification of the Rocketship Audit Committee approval the revised scope of work from CliftonLarsonAllen (CLA) for the FY24 Audit
- L. Approve Uniform Complaint Procedures (UCP)
- M. Approve Title IX Policy and Grievance Procedures

3. Information Items

- A. IRS Form 990 for Rocketship Education for fiscal year ending 6/30/23

4. Agenda Items

- A. LCAP Public Hearing
- B. Approve Resolution #2024-01: Declaration of Need for Fully Qualified Educators for Rocketship California Schools
- C. Staff Satisfaction/DEI Survey and Next Steps

5. Adjourn

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.

SPANISH & VIETNAMESE TRANSLATION: If you need Spanish or Vietnamese audio translation in order to access the Rocketship Board meeting, please send a request to compliance@rsed.org at least 24 hours before the start of the meeting. If you would like to make a public comment in Spanish or Vietnamese and would like us to translate to English for the Board, please send a request to compliance@rsed.org at least 24 hours before the start of the meeting.

Si necesita traducción de audio al español para acceder a la reunión de la Mesa Directiva de Rocketship, envíe una solicitud a compliance@rsed.org por lo menos 24 horas antes del inicio de la reunión. 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 por lo menos 24 horas antes del inicio de la reunión.