



**Thursday, June 13, 2024**

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

**Meeting Time: 1:00pm**

**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, 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  
125 Fox Hollow Rd, Woodside CA 94025  
16620 Lower Valley Ridge Drive, Brookfield, WI 53005  
1198 Crestmont Drive, Lafayette, CA 94549  
5 S Somerset Ave, Ventnor City NJ 08406  
3290 N. 44th St., Milwaukee, WI 53216  
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  
1884 Pinecrest Dr, Altadena CA 91001  
1080 North 7th Street, San Jose, CA 95112  
2066 Cowden Ave, Memphis TN 38104  
3413 W. Pacific Ave, Burbank, CA 91505**

**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 May 29, 2024 meeting of the Board of Directors

- B. Approve the 2024-25 Rocketship Education Board of Directors meeting calendar
- C. Appoint Charmaine Detweiler to the Launchpad Development Company Board effective July 2024
- D. Appoint Derwin Sisnett to the Rocketship Public Schools Board of Directors through the end of June 2026

### **3. Information Items**

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- A. Mission Moment
- B. Board Updates (CEO, Regional, Board Chair, Committee Chairs, EDs and Development)
- C. School Safety Facility Update

### **4. Action Items: Agreements - Review and Approval**

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- A. Approve the FY 2024-25 Charter School Retirement Reporting Agreement
- B. Approve the Memorandum of Understanding between Rocketship Public Schools and Boys & Girls Clubs of Silicon Valley 2024 Summer Enrichment Program
- C. Approve Memorandum of Understanding 2024-2025 After School Education and Safety (ASES) Program Grant and Expanded Learning Opportunities Program (ELOP) Grant
- D. Approve Second Amendment to Memorandum of Understanding (MOU) 2024-2025 between Rocketship Public Schools and Boys & Girls Clubs of Silicon Valley Expanded Learning Opportunity Program
- E. Approve Amendment 2 of the Food Service Management Contract with SLA Management Inc. (TN)
- F. Approve the Second Amendment to the Agreement Between Rocketship Education and Gray Line Tennessee

### **5. Action Items: Policy - Review and Approval**

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- A. Approve the 2024-25 Rocketship Education Employee Handbook for California and Tennessee
- B. Approve the 2024-25 Rocketship Education Family Handbook - California
- C. Approve the 2024-25 Rocketship Education Family Handbook - Tennessee
- D. Approve revised EL Identification, Reclassification and Monitoring Policy
- E. Approve the Amended Instructional Materials & School Library Collection Policy (TN)
- F. Approve Surrogate Parent Procedures (TN)
- G. Approve the addition of Time and Effort Policies and Procedures to Rocketship's Fiscal Policies

### **6. Action Items: Calendars - Review and Approval**

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- A. Approve the 2024-25 School Instructional Calendar for Rocketship Schools in California and Tennessee
- B. Approve the 2024-25 Attendance Calendar for Rocketship Mateo Sheedy, Rocketship Si Se Puede, Rocketship Los Suenos, Rocketship Discovery Prep, Rocketship Alma, Rocketship Fuerza, Rocketship Brilliant Minds and Rocketship Rising Stars

### **7. Action Items: Applications and Resolutions - Review and Approval**

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- A. Approve the 2024-25 Consolidated Funding Application Intent to Apply - California
- B. Approve Resolution #2024-02 Appointing the Officers of Rocketship Education
- C. Approve the 2024-04 Resolutions of the Board of Directors of Rocketship Education to Establish Authority to Reallocate State and Federal Special Education Funding and to Reallocate Income for Fiscal Year 23-24

## **8. Action Items: Review and Approval - LCAP Items**

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- A. Approve Local Control Accountability Plan (LCAP) Federal Addenda
- B. Review and approve the California School Dashboard 2023-24 Local Indicator data
- C. Approval of the Local Control Accountability Plans (LCAPs) 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

## **9. Action Items: Budget Approval**

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- A. Approve Rocketship 2024-25 annual plan and budget, including all school-level budgets

## **10. Action Items: National CMO Decisions**

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- A. Approve the Deferral of the 2023-24 Service Agreement Fee
- B. Approve the Waiver of the 2022-23 and 2023-24 Service Agreement Fees
- C. Approve Resolution #2024-03 to Approve Subordination of Service Agreement Fees with Rocketship Texas

## **11. Closed Session**

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- A. Conference with Legal Counsel — Existing Litigation 1 Case - Knox - Code § 54956.9.
- B. Public report on actions taken in closed session

## **12. Adjournment**

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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).

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](mailto: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](mailto:compliance@rsed.org) at least 24 hours before the start of the meeting.

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