

# Friday, June 6, 2025 Rocketship Wisconsin Board of Trustees Meeting (2024-25 Q4)

Meeting Time: 2:30pm CT

Webinar Link: https://rocketshipschools.zoom.us/j/81536699700

Meeting ID: 815 3669 9700

## 1. Opening Items

A. Call to Order

#### 2. Consent Items

- A. Approve minutes from March 20, 2025 Board of Trustees Meeting
- B. Appoint Patrick McGovern to the Rocketship Wisconsin Board of Trustees through the end of June 2027
- C. Reappoint Skip McGregor to the Rocketship Wisconsin Board of Trustees through the end of June 2027
- D. Approve the Rocketship Wisconsin Board of Trustees 2025-26 meeting calendar
- E. Approve Amendment to the Charter Contract with the University of Wisconsin Milwaukee for the addition of Rocketship Stellar Elementary School

#### 3. Information Item

A. Board Updates

## 4. Action Items: Operations - Review and Approval

- A. Review and Approve the 2025-26 School Instructional Calendars for Rocketship Wisconsin Schools
- B. Review and Approve the 2025-26 Rocketship Education Employee Handbook for Wisconsin
- C. Review and Approve the 2025-26 Rocketship Education Family Handbook for Wisconsin

## 5. Action Items: Agreements - Review and Approval

- A. Review and Approve Vended Meal Contract for Rocketship Wisconsin Schools
- B. Review and Approve the Lease Agreement for Rocketship Stellar Elementary

## 6. Action Item: Finance - Review and Approval

A. Review and approve Amended Rocketship Fiscal Policies

## 7. Action Item: Budget - Review and Approval

A. 2025-26 Annual Planning Review and Approval of 2025-26 Rocketship Education Wisconsin Budget and all Wisconsin School Level Budgets

## 8. Information Item

A. Wisconsin Three Update

#### 9. Adjourn