



Tuesday, June 10, 2025
Rocketship DC Board of Trustees Meeting (2024-25 Q4)

Meeting Time: 1:00 pm ET

Webinar Link: <https://rocketshipschools.zoom.us/j/83072280050>

Webinar ID: 830 7228 0050

1. Opening Items

A. Call to Order

2. Consent Items

A. Approve minutes from March 4, 2025 Rocketship DC Board of Trustees meeting

B. Reappoint Joey Slotter, Matt Aaron, Rena Johnson and Melissa Martin to the Rocketship DC Board of Trustees for a term of two years through June 2027

C. Approve the Rocketship DC Board of Trustees 2025-26 meeting calendar

3. Action Items: Governance - Review and Approval

A. Approve Resolution #2025-01 Appointing Kamuzu Saunders as Board Chair of the Rocketship DC Board of Trustees

4. Action Items: Agreements - Review and Approval

A. Approve the Food Service Management Company Contract Extension with Red Rabbit, LLC

B. Approve the Janitorial Service Contract Renewal with Busy Bee Environmental Services, Inc.

5. Action Items: Operations - Review and Approval

A. Approve the 2025-26 Rocketship Education Employee Handbook for DC

B. Approve the 2025-26 Rocketship DC Student and Parent Handbook

C. Approve the 2025-26 School Instructional Calendar for Rocketship Schools in DC

6. Information Items

A. List of checks in excess of \$100,000

B. Mission Moment

C. Board Updates

D. Family Recruitment and Enrollment Update

7. Action Items: Finance - Review and Approval

A. Approve Amended Rocketship Fiscal Policies

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

8. Action Items: Agreements - Review and Approval

A. AppleTree Update and Approval of Amendment to Second Management Agreement between AppleTree and Rocketship

9. Closed Session

A. Discussion of Personnel Matters pursuant to DC Code § 2-575(b)(10): Personnel Performance Review

B. Closed Session - Legal Consultation pursuant to DC Code § 2-575(b)(4)

10. Report Out

A. Public report on actions taken in closed session

11. Adjourn

A. Meeting adjourned

Open Meetings Act: This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.

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