

Tuesday, July 1, 2025 Special Meeting of the Rocketship Public Schools National Board of Directors (2025-26 Q1)

Meeting Time: 8:30am

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:

185 Spur Ridge Court, Healdsburg CA 95448

351 Linfield Dr, Menlo Park, CA 94025

2013 Ovation Parkway, Nashville, TN 37067

5 S Somerset Ave, Ventnor, NJ 08406

3290 N. 44th St. Milwaukee, WI 53216

201 Spear St, Ste 600, San Francisco, CA 94105

455 Golden Oak Dr. Portola Valley CA 94028

1670 Las Plumas Ave, San Jose, CA 95133

9112 Vendome Drive, Bethesda, MD 20817

42803 Roullier Road, Ronan Montana 59864

5465 Lake Lindero Dr, Agoura Hills, CA 91301

2300 Elm Hill Pike, Nashville, TN 37214

14000 June Way, Saratoga, CA 95070

809 Pico Ln, Los Altos, CA 94022

18370 Burbank Blvd., Suite 100, Tarzana CA 91356

5045 Valley Crest Dr #215, Concord CA 94521

1. Opening Items

A. Call to Order

B. Public comment on off-agenda items

2. Consent Items

A. Approve minutes from the June 11, 2025 meeting of the Board of Directors

3. Action Items: Agreements - Review and Approval

A. Approve the Master Services Agreement with Amergis Healthcare Staffing, Inc.

4. Closed Session

A. Conference with Legal Counsel — Anticipated Litigation: Potential/threatened litigation pursuant to California Government Code § 54956.9. Number of cases: 1

5. Action Items: Report Out

A. Public report on actions taken in closed session

6. Adjournment

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.

Rocketship Public Schools National Board of Directors Meeting (2024-25 Q4) (Wednesday, June 11, 2025)

Generated by Cristina Vasquez on Monday, June 16, 2025

1. Opening Items

A. Call to order

At 1:03pm, Mr. Jordan took roll call. With a quorum of board members present, Mr. Jordan called the meeting to order. *Present:* Alex Terman, April Taylor, Deb McGriff, Greg Stanger, Hugo Castaneda, Joey Sloter, Julie Miller, Malka Borrego, Michelle Mercado, Mike Fox, Yolanda Bernal Samano, Louis Jordan

Absent: Brian Kilb, Charmaine Detweiler, Dan Sanchez, Daniel Velasco, Derwin Sisnett, Rajen Sheth, Ray Raven, Tamara Peterson

B. Public comment on off-agenda items

At 1:04pm, Mr. Jordan called for public comment on off-agenda items. No members of the public provided comment.

2. Consent Items

- A. Approve minutes from the May 22, 2025 meeting of the Board of Directors
- B. Approve minutes fro the May 28, 2025 special meeting of the Board of Directors
- C. Reappoint Mike Fox, Julie Miller, Joey Sloter, Raymond Raven, and April Taylor to the Rocketship Board of Directors for a term of two years through June 2027
- D. Reappoint Julie Miller (as committee chair) to the Rocketship Audit Committee for the remainder of their term on the Rocketship Board of Directors
- E. Reappoint Joey Sloter to the Rocketship Executive Committee for the remainder of their term on the Rocketship Board of Directors
- F. Reappoint Mike Fox to the Rocketship Business Committee for the remainder of their term on the Rocketship Board of Directors
- G. Appoint Raymond Raven to the Rocketship CA Board Committee for a term of two years through June 2027
- H. Approve the 2025-26 Rocketship Education Board of Directors Meeting Calendar

At 1:05pm, Mr. Terman made a motion to approve the consent items. This motion was seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Alex Terman, April Taylor, Deb McGriff, Greg Stanger, Hugo Castaneda, Joey Sloter, Julie Miller, Malka Borrego, Michelle Mercado, Mike Fox, Yolanda Bernal Samano, Louis Jordan

N: --

Abstain: --

3. Information Items

A. Mission Moment

At 1:07pm, Kadeem Ruiz, Wisconsin Executive Director, shared an update on Milwaukee's Rocketship Cares Day.

B. Board Updates

At 1:13pm, Preston Smith, Kadeem Ruiz, April Taylor, Maricela Guerrero, Yolanda Bernal Samano and Kristen Gates provided regional and development updates.

4. Action Items: CA Agreements - Review and Approval

A. Approve the Memorandum of Understanding between Rocketship Public Schools and Boys & Girls Clubs of Silicon Valley 2025 Summer Enrichment Program

B. Approve the Agreement with YMCA - Amendment & Renewal Year 2 of 5 Agreement 2025-26 After School Education and Safety (ASES) Program Grant Expanded Learning Opportunities Program (ELOP) Grant

C. Approve Third Amendment to Memorandum of Understanding (MOU) 2023-2028 between Rocketship Public Schools and Boys & Girls Clubs of Silicon Valley Expanded Learning Opportunity Program

D. Approve Facilities Use Agreement for Rocketship Redwood City Prep

E. Approve the Contract Extension Agreement with Nob Hill Catering, Inc., DBA The LunchMaster

F. Approve the Contract Extension Agreement with Bigbreak, LLC, DBA Chefables

G. Approve the Services Agreement with BrightBee Inc.

At 1:51pm, the board discussed action items 4(A-G).

At 1:52pm, Mr. Stanger made a motion to approve the action items 4(A-D). This motion was seconded by Ms. Miller, and carried unanimously by roll call vote.

Y: Alex Terman, April Taylor, Deb McGriff, Greg Stanger, Hugo Castaneda, Joey Sloter, Julie Miller, Malka Borrego, Michelle Mercado, Mike Fox, Yolanda Bernal Samano, Louis Jordan

N: --

Abstain: --

At 1:54pm, Ms. Miller made a motion to approve the action items 4(E-G). This motion was seconded by Ms. Bernal Samano, and carried unanimously by roll call vote.

Y: Alex Terman, April Taylor, Deb McGriff, Greg Stanger, Hugo Castaneda, Joey Sloter, Julie Miller, Malka Borrego, Michelle Mercado, Mike Fox, Yolanda Bernal Samano, Louis Jordan
N: --

Abstain: --

5. Action Items: TN Agreements - Review and Approval

A. Approve Amendment 3 of the Food Service Management Contract with SLA Management Inc.

B. Approve the Asset Transfer Agreement (TN)

At 1:55pm, the board discussed action items 5(A-B).

At 1:56pm, Ms. Taylor made a motion to approve the action items 5(A-B). This motion was seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Alex Terman, April Taylor, Deb McGriff, Greg Stanger, Hugo Castaneda, Joey Sloter, Julie Miller, Malka Borrego, Michelle Mercado, Mike Fox, Yolanda Bernal Samano, Louis Jordan

N: --

Abstain: --

6. Action Items: CA Operations - Review and Approval

A. Approve the 2025-26 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

B. Approve Resolution #2025-04 Adopting Literacy Screening Tool for Reading Difficulties

C. Approve Instructional Continuity Plan Addition to School Safety Plan

D. Approve the 2025-26 Rocketship Education Student and Parent Handbook for California

E. Approve the 2025-26 Rocketship Education Employee Handbook for California

At 1:56pm, the board discussed action items 6(A-E).

At 1:58pm, Mr. Stanger made a motion to approve the action items 6(A-E). This motion was seconded by Ms. Taylor, and carried unanimously by roll call vote.

Y: Alex Terman, April Taylor, Deb McGriff, Greg Stanger, Hugo Castaneda, Joey Sloter, Julie Miller, Malka Borrego, Michelle Mercado, Mike Fox, Yolanda Bernal Samano, Louis Jordan

N: --

Abstain: --

7. Action Items: TN Operations - Review and Approval

- A. Approve the 2025-26 Rocketship Education Employee Handbook for Tennessee
- B. Approve the 2025-26 Rocketship Education Student and Parent Handbook for Tennessee
- C. Approve amended leases for Rocketship United Academy, Rocketship Nashville Northeast Elementary and **Rocketship Dream Community Prep**

At 1:58pm, the board discussed action items 7(A-C).

At 2:00pm, Ms. Taylor made a motion to approve the action items 7(A-C). This motion was seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Alex Terman, April Taylor, Deb McGriff, Greg Stanger, Hugo Castaneda, Joey Sloter, Julie Miller, Malka Borrego, Michelle Mercado, Mike Fox, Yolanda Bernal Samano, Louis Jordan

N: --

Abstain: --

8. Action Items: Finance - Review and Approval

A. Approve the Prop 28 Annual Report for Fiscal Year 2024-25 for all thirteen California Rocketship schools

B. Approve 2025-26 Education Protection Account Fund Budget Spending Plans for 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

C. Approve Amended Fiscal Policies

D. Approve the 2025-05 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 2024-25

At 2:00pm, the board discussed action items 8(A-D). At 2:02pm, Tamara Peterson joined the meeting.

At 2:03pm, Mr. Stanger made a motion to approve the action items 8(A-D). This motion was seconded by Ms. Miller, and carried unanimously by roll call vote.

Y: Alex Terman, April Taylor, Deb McGriff, Greg Stanger, Hugo Castaneda, Joey Sloter, Julie Miller, Malka Borrego, Michelle Mercado, Mike Fox, Yolanda Bernal Samano, Louis Jordan, Tamara Peterson

N: --

Abstain: --

9. Action Items: National CMO Decisions - Review and Approval

A. Approve Lease Agreement for Rocketship Stellar Elementary (WI)

B. Review and Approve the Network Support Fee Deferral and Forgiveness

At 2:03pm, the board discussed action items 9(A-B).

At 2:11pm, Mr. Terman made a motion to approve action item 9(A). This motion was seconded by Ms. McGriff, and carried unanimously by roll call vote.

Y: Alex Terman, April Taylor, Deb McGriff, Greg Stanger, Hugo Castaneda, Joey Sloter, Julie Miller, Malka Borrego, Michelle Mercado, Mike Fox, Yolanda Bernal Samano, Louis Jordan, Tamara Peterson

N: --

Abstain: --

At 2:12pm, Ms. McGriff made a motion to approve action item 9(B) to approve the Network Fee Deferral and Forgiveness of the 2018 inter-company liability for Rocketship DC. This motion was seconded by Ms. Taylor, and carried unanimously by roll call vote.

Y: Alex Terman, April Taylor, Deb McGriff, Greg Stanger, Hugo Castaneda, Julie Miller, Malka Borrego, Michelle Mercado, Mike Fox, Yolanda Bernal Samano, Louis Jordan, Tamara Peterson

Abstain: Joey Sloter

10. Action Items: LCAP Items - Review and Approval

A. Approve Local Control Accountability Plan (LCAP) Federal Addenda

B. Approve the 2024-25 California School Dashboard Local Indicator data

C. Approve 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

At 2:14pm, Maricela Guerrero and Justin White presented on agenda items 10(A-C).

At 2:18pm, Ms. Bernal Samano made a motion to approve the action items 10(A-C). This motion was seconded by Ms. Sloter, and carried unanimously by roll call vote.

Y: Alex Terman, April Taylor, Deb McGriff, Greg Stanger, Hugo Castaneda, Joey Sloter, Julie Miller, Malka Borrego, Michelle Mercado, Mike Fox, Yolanda Bernal Samano, Louis Jordan, Tamara Peterson

N: --

Abstain: --

11. Break

At 2:18pm, the board agreed to forgo a break.

12. Action Items: Budget - Review and Approval

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

At 2:18pm, Kerry Flanagan and Ben Carson presented the 2025-26 Annual Plan and the proposed 2025-26 Budget, including all school level budgets.

At 3:23pm, Mr. Stanger made a motion to approve the action item 12(A). This motion was seconded by Ms. McGriff, and carried unanimously by roll call vote.

Y: Alex Terman, April Taylor, Deb McGriff, Greg Stanger, Hugo Castaneda, Joey Sloter, Julie Miller, Malka Borrego, Michelle Mercado, Mike Fox, Yolanda Bernal Samano, Louis Jordan, Tamara Peterson

N: --

Abstain: --

13. Closed Session

A. Conference with Legal Counsel -- Existing Litigation 2 Cases - Knox vs RSED and V.R. et. al. vs RSED. - Code § 54956.9.

At 3:23pm, Ms. Miller made a motion to move to Closed Session. This motion was seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Alex Terman, April Taylor, Deb McGriff, Greg Stanger, Hugo Castaneda, Joey Sloter, Julie Miller, Malka Borrego, Michelle Mercado, Mike Fox, Yolanda Bernal Samano, Louis Jordan, Tamara Peterson

N: --

Abstain: --

At 3:30pm, Mr. Fox left the meeting.

14. Action Items: Report Out

A. Public report on actions taken in closed session

At 4:04pm, Mr. Jordan called the open session back to order and took roll.

Present: Alex Terman, April Taylor, Deb McGriff, Greg Stanger, Hugo Castaneda, Joey Sloter, Julie Miller, Malka Borrego, Michelle Mercado, Yolanda Bernal Samano, Louis Jordan, Tamara Peterson

At 4:05pm, Mr. Jordan reported that no actions were taken on item 13(A) during the closed session.

15. Adjournment

At 4:06pm, Ms. Sloter made a motion to adjourn the meeting. This motion was seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Alex Terman, April Taylor, Deb McGriff, Greg Stanger, Hugo Castaneda, Joey Sloter, Julie Miller, Malka Borrego, Michelle Mercado, Yolanda Bernal Samano, Louis Jordan, Tamara Peterson

N: --

Abstain: --



Executive Summary Rocketship Education Board of Directors July 1, 2025

Agenda Item: 3(A)	Х	OPEN/ACTION
		INFORMATION
Subject: Approve the Master Services Agreement with Amergis Healthcare Staffing, Inc.		CONSENT

Recommendation(s):

Staff members recommend that the Rocketship Education ("RSED") Board of Directors ("RSED-Board") approve the Master Services Agreement ("Agreement") with Amergis Healthcare Staffing, Inc ("Amergis").

The Agreement will enable Rocketship Education to continue its partnership with Amergis, a staffing agency that supplies supplemental staffing and related services for the Integrated Special Education Program ("ISE") across all thirteen Rocketship schools in California. Approval would allow the schools to maintain consistent operations and minimize disruptions due to staff vacancies in the upcoming year.

Background:

Rocketship has been partnering with Amergis for several years to address ISE coverage gaps at all 13 Rocketship schools in California, mainly providing supplemental staff and related services in the ISE program. They currently supply most of California's speech-language pathologists.

This contract requires board approval due to its projected fiscal impact and the strategic importance of the services being provided. The Regional Leadership Team recommends approval, as it will enable us to fulfill staffing needs throughout the year.

Summary of Previous Board Action by Board:

No previous action.

Fiscal Impact:

This Agreement is projected to exceed \$1 million for the 2025–26 school year. This amount reflects the expanded scope of ISE staffing services across all Rocketship schools in California and the anticipated increase in utilization as we extend support in the ISE program. A breakdown of fees by role can be found in the attached Agreement. Funding for this contract will be allocated from existing school site budgets designated for coverage support.

Submitted by:

Amber Scott, Associate Director, CA Instructional Recruitment



This Education Master Services Agreement (hereinafter "Agreement") is entered into on this **Effective Date** June 25, 2025, by and between **Rocketship Public Schools DBA Rocketship Public Schools** located at 2001 Gateway Place Ste. 230E, San Jose, California 95110, referred to in this Agreement as ("Customer"), and **Amergis Healthcare Staffing, Inc.**, a Maryland Corporation including its affiliates and subsidiaries, with an office located at 2870 Zanker Rd., Ste 220, San Jose, CA, 95134, United States of America referred to in this Agreement as ("Amergis"). Customer or Amergis may be referred to herein as a "Party" or jointly as the "Parties."

RECITALS

WHEREAS, Customer operates a School located in California and wishes to engage Amergis to provide personnel to supplement Customer's staff;

WHEREAS, Amergis operates a staffing agency that provides supplemental healthcare staffing services to Customer; and

THEREFORE, in consideration of the above premises set forth herein, and for other good and valuable consideration, the receipt and sufficiency of which are acknowledged by the Parties, and intending to be legally bound, Customer and Amergis hereby agree to the following terms and conditions.

ARTICLE I. DEFINITIONS

1.1. Definitions. As used in this Agreement, the following terms shall have the meanings specified below unless the context otherwise requires. Capitalized terms, acronyms and phrases used in the staffing industry (i.e. HR) and business process outsourcing services industries or other pertinent business context that are not defined will be interpreted in accordance with their then-generally understood meaning:

"Assignment Confirmation" is a document specifying additional details and Bill Rate for any individual Personnel matched for the Customer.

"Bill Rate" means the rates billed to Customer for services performed by Personnel pursuant to this Agreement, any Statement of Work, subsequent Amendment or any Assignment Confirmation.

"On Call/Call Back Rates" means those rates, as applicable and as more specifically set forth on the Assignment Confirmation, for hours where Personnel may be called back for previously unscheduled hours to the Work Site to perform assigned duties.

"Behavior Intervention Plan" or "BIP" is defined as a written improvement plan created for a student based on the outcome of the functional behavior assessment (FBA).

"Contractor" means either independent contractor(s) or legal entity(ies) being utilized by Amergis to provide Services. An Amendment to this Agreement will be executed if 1099 Contractors are requested to be provided to Customer.

"Individual Education Program" or "IEP" is a plan developed as required under the Individuals with Disabilities Education Act ("IDEA") providing eligible students with special education and related services that is reasonably calculated to enable the student to make progress appropriate in light of the child's unique circumstances.



"Individual Health Plan" or "IHP" is defined as a health plan focusing specifically on student(s)' medical needs, it may contain physician orders. If the services for a student's medical needs can be performed during the school day for the student to benefit from the education, the medical services may be incorporated into the 504 Plan or IEP.

"Medical Services" services provided by a licensed physician to determine a student's medically related disability that results in the student's need for a 504 Plan or an IEP. These services include determining the health or related services needed for a particular student, developing the plan, changes to the plan, and level of healthcare or professional required.

"Out of School Time and Off-Site School Time Educational Services" is defined as educational services that would be rendered outside of school time, whether that be after the school day or during any breaks in the school year, or any services rendered off-site during school time. These types of requests include school day length field trips, extended field trips surpassing the length of the school day, overnight field trips, weekend field trips, summer and weekend camps, one-day field trips.

"Personnel" means clinical and other school based professionals, behavioral, educational assistance, and instructional employees of Amergis, providing temporary staffing services to Customer under Customer's direction and control pursuant to the terms of this Agreement.

"Placement" is defined to mean where the student receives the school based services listed in the 504 Plan or the IEP.

"Related Services" means transportation and such developmental, corrective, and other supportive school based services as are required to assist a child with a disability to benefit from special education, and includes speechlanguage pathology and audiology services, interpreting services, psychological services, physical and occupational therapy, recreation, including therapeutic recreation, early identification and assessment of disabilities in children, counseling services, including rehabilitation counseling, orientation and mobility services, and medical services for diagnostic or evaluation purposes.

"School Health Services" means health services that are designed to enable a child with a disability to receive FAPE as described in the child's IEP. School health services are services that may be provided by either a qualified school nurse or other qualified person as requested by the Customer.

"Services" means collectively School Health Services, Special Education Services, and/or Related Services provided by Amergis to Customer, as more specifically set forth herein.

"Special Education Services" means specially designed instruction to meet the unique needs of a child with a disability.

"Supplies" means any and all necessary supplies to be used in administering and/or providing Services to student(s), including, but not limited to personal protective equipment ("PPE").

"Travel-Expense Payment" is an allowance paid to Travel Personnel per day or per diem for lodging, meals, and/or incidental expenses incurred when travelling.



"Travel Personnel" means Personnel providing Assignment Services whose home of record is greater than or equal to fifty (50) miles from the Work Site.

"Week", pursuant to Section 6.1, "Invoicing Week" means a seven-day period beginning Sunday and ending Saturday. Amergis timekeeping considers all shifts as occurring completely on the day in which the shift begins.

"Work Site" means any location Customer assigns Personnel to render Services.

ARTICLE II. TERM

- 2.1 Term. This Agreement will commence on the Effective Date and will continue for a school calendar year.
- **2.2 Renewal.** This Agreement shall automatically renew at the end of the term for successive one (1) year terms unless either Party provides written notice at least thirty (30) days prior to the end of the term or renewal term, as applicable, of such Party's decision not to automatically renew this Agreement

ARTICLE III. NATURE AND SCOPE OF SERVICES

3.1 Scope of Services.

- (a) Staffing. Amergis is responsible for recruiting, screening, and hiring its Personnel as set forth herein to provide temporary staffing Services to Customer, with such Services provided by Personnel under Customer's management and supervision at a School Work Site or in an environment controlled by Customer, and as permissible by any applicable scope of practice law(s) or standards of nursing. Amergis will use its best efforts to provide Personnel who shall perform Services in accordance with the terms of this Agreement, as requested in "Attachment A." Services include School Health Services, Related Services, and/or Special Education Services. Amergis will provide Personnel specific to the requirements provided by the Customer, following receipt of the BIP, IEP, IHP or 504 Plan (the "Plan"), as applicable, from the Customer. Amergis will use its best efforts to provide Personnel who meet the qualifications as specified by the Customer and shall perform services in accordance with the terms of this Agreement. Customer shall provide Amergis with the skill level, experience and services to be provided by Personnel to any student(s), and details from the applicable Plan for School Health Services or Related Services, necessary to perform Services hereunder.
- (b) Out of School Time and Off-Site School Time Educational Services. Customer may request Personnel to provide Services that would be rendered Out of School Time and Off-Site during School Time. Customer is responsible for overseeing and directing placement for the Out of School Time or Off-Site School Time Service if requested. Customer will provide supplies and resources needed to implement the requested Out of School Time and Off-Site School Time Services at its own expense. Customer is responsible for maintaining a safe environment for all Out of School Time and Off-Site School Time Services.
- (c) Changes. From time to time, requests for additions, deletions, or revisions to this Agreement or the Statement(s) of Work may be made. The Party that wishes to make a Change shall deliver to the other Party a written request that contains as much detail as is reasonably practicable regarding the nature and scope of the Change and the fees associated with any proposed Change (each such request, a "Change Request"). The Parties shall work together to agree on the terms that will govern any Change, provided, however, that no Change shall be



implemented until such time as the Parties agree to the applicable Change Request in writing. The Parties will negotiate in good faith to reach agreement on applicable development costs and/or operational fees, if any, that will apply to such Change.

- **3.2 School Health Services Requirements.** Amergis will perform the screening for School Health Services Personnel who meet the criteria as indicated in Attachment "B" hereto.
- **3.3 Related Services or School Based Services.** Amergis will perform the screening for Related Services and Special Education Personnel who meet the criteria as indicated in Attachment "B" hereto.
- **3.4 Special Education Services.** Amergis will perform the screening Special Education Services Personnel who meet the criteria as indicated in Attachment "B" hereto.
- **3.5** Amergis as Employer. Amergis acknowledges and agrees that its Personnel are Amergis employees and shall be treated as such and not as employees of Customer. Amergis agrees that it (i) is responsible for providing any wages or other benefits to its Personnel; (ii) will make all appropriate tax, social security, Medicare, and other withholding deductions and payments with respect to its Personnel; (iii) will make all appropriate unemployment tax payments with respect to its Personnel; and (v) will take any additional actions legally required to establish that the Personnel whose Services are provided under this Agreement are employees of Amergis.
- **3.6 Availability of Personnel.** The Parties agree that Amergis' duty to supply Personnel is subject to the availability of qualified Personnel. The failure of Amergis to provide Personnel shall not constitute a breach of this Agreement if the requested Personnel are not available. To the extent that Amergis is unable to provide the modality of Personnel requested by Customer, Amergis will provide Customer with a higher skilled Personnel. Amergis will bill Customer at that Personnel's fair market value rate for the modality provided.

ARTICLE IV. SCHOOL WORK SITE REQUIREMENTS AND OBLIGATIONS

- **4.1 Plan Implementation.** Customer is responsible for the Medical Services provided to its students. Customer will provide supervision of Personnel for Services provided to any student with a medical disability. Customer will make available to Amergis and any Personnel the applicable Plan(s), as requested. Customer shall provide student specific orientation for the requirements of the Plan(s). If the student requires school transportation, Customer shall assess whether the student's disability would allow for safe transport by Customer, and will make all determinations on Placement of Personnel to implement safe transport of both student(s) and Personnel. Customer shall provide all assessments and protocols to Amergis prior to Personnel accompanying a student for transport. Amergis reserves the right to deny a transportation request, in the event there is a concern for safety or other circumstances. In the event, Customer determines transport is safe, Customer shall orient Amergis Personnel on the transportation and emergency protocol(s).
- **4.2 Orientation and Evaluation.** Customer will provide Personnel with orientation of Customer's policies, procedures and School Work Site specific training. Customer will provide School Work Site specific emergency protocol training for all student's with a medically related disability. Customer will perform evaluations of Personnel annually and provide documentation of the evaluation to Amergis. If Customer identifies area for



improvement for any Personnel, Customer will collaborate with Amergis to provide additional recourses for training and orientation.

- **4.3 Supplies.** Customer will provide all necessary Supplies to Personnel in performance of this Agreement. Customer shall be responsible for disposing of all medical waste and biohazard produced by the Services and will comply with all applicable local, state, and federal rules, regulations, and laws governing such disposal.
- **4.4 Float Policy.** Subject to prior written notification, Customer may Float Personnel, if Personnel satisfies the Customer's requisite specialty qualifications. If Customer Floats Personnel, the Personnel must perform the duties of the revised assignment as if the revised assignment were the original assignment. Customer will provide the Personnel with additional orientation regarding the Float assignment as necessary. If Personnel Floats to a staff classification that has a lower Base Rate, then the Base Rate that was applicable to the original Personnel assignment remains the applicable Base Rate despite the Float. If Personnel Floats to a staff classification that has a higher Base Rate, then the Base Rate that is applicable to the newly assigned staff classification is the applicable Base Rate for as long as the Personnel continues to work in that staff classification.
- **4.5 Right to Dismiss.** If at any time Customer, in its reasonable judgment, determines that the staffing Services provided any Personnel provided hereunder is inadequate, unsatisfactory or has failed to comply with Customer's rules, regulations, or policies, Customer shall immediately advise Amergis. Amergis will remove Personnel from Customer's School Work Site as requested. Customer will cooperate with Amergis and provide reasonable detail(s) for the dismissal. Customer will provide Amergis with any reports it provides to any governing oversight agency(ies) as a result of Amergis Personnel's conduct, including all drug screens conducted, results of peer review and/or documentation of Customer's investigation(s).
- **4.6 Work Environment and OSHA.** Customer will provide a clean and properly maintained workspace(s) for Amergis to conduct the Services that will enable Amergis to safely provide Services to student(s). Customer will provide furniture at its sole risk to include, but not limited to, tables and chairs, and allow Personnel reasonable access to telephones for business use. Amergis will not be responsible for the proper maintenance of any property supplied by Customer. Customer will orient Personnel to the specific exposure control plan(s), emergency action plan(s), and/or protocol(s) of the Customer as it pertains to all federal OSHA requirements and equivalent state agency requirements, directives, or standards, with respect to blood borne pathogens, other emergent matters, and any of the Customer's specific policies and procedures for safety, hazardous communications and/or operations instructions. Customer will be responsible for all OSHA recordkeeping, logging, and reporting responsibilities required by law pertinent to Services provided under this Agreement.
- **4.7 Notification of Incidents and Claims.** Customer agrees to notify Amergis of any incident involving Amergis Personnel within forty-eight (48) hours of its occurrence. Customer agrees to provide Amergis documentation of any investigation conducted. Amergis and Customer agree to notify each other in writing of any asserted claim relating to this Agreement within ten (10) days of either discovery of the occurrence upon which the claim may be based or learning of the claim. Indemnity to Customer shall not cover any claims or liabilities in which there is a failure to give the indemnifying party prompt notice of any incident within forty-eight (48) hours of its occurrence.
- **4.8 MaxView.** The Parties acknowledge and agree that notwithstanding any Customer manuals, instructions, or other Customer policies, Amergis reserves the right to utilize MaxView, a proprietary web-based timekeeping system, for the provision of Services and is not required and/or mandated to use paper-based timekeeping records,



unless otherwise required by applicable law. Personnel will submit hours worked to Customer via MaxView. Customer will be notified via electronic mail regarding the hours submitted and agrees to review and approve the submitted hours on a weekly basis, each Monday by noon local time. Customer approved hours will be utilized for the weekly payroll and billing. Any non-approved hours will be discussed between Customer and Amergis; notwithstanding this, Customer and Amergis agree to cooperate in good faith to ensure that all Personnel time is properly captured to ensure compliance with applicable local, state, and federal wage and hour laws.

ARTICLE V. HIRING OF PERSONNEL

- **5.1 Non-Solicitation.** To the extent allowed by applicable law, for a period of twelve (12) months following the date on which any Personnel either: (i) interviewed with Customer for purposes of Customer qualifying a candidate or applicant for a role or position or (ii) last worked a shift under this Agreement, or a subsequent Assignment through this Agreement, Customer agrees that it will take no steps to solicit, recruit, hire, or employ as its own employees, or as a contractor, those Personnel provided or introduced by Amergis during the term of this Agreement. Customer understands and agrees that Amergis is not an employment agency and that Personnel are assigned to the Customer to render temporary service(s) and are not assigned to become employed by the Customer. Customer further acknowledges and agrees that there is a substantial investment in business related costs incurred by Amergis in recruiting, onboarding, training, and employing Personnel, which necessarily includes recruiting, qualifying, credentialing, training, retaining, and supervising Personnel. In the event that Customer, or any Customer affiliate, subsidiary, department, division, School Work Site, or any other agent of Customer or agent acting on behalf of Customer solicits, hires, or employs any Personnel, Customer will be in material breach of this Agreement.
- **5.2 Conversion Fee.** To the extent allowed by applicable law, with advanced written notice of thirty (30) business days, Customer may hire or contract with any Amergis Personnel provided by Amergis once each Personnel has completed a minimum number of hours of work for Customer through Amergis, according to the Conversion Table below:

Aggregate Hours Worked By Amergis Personnel for Customer in a Twelve (12) Month Period	Conversion Fee
Prior to completing 350 hours	25 % of annualized starting salary
After Completion of 350 hours	20 % of annualized starting salary
After Completion of 700 hours	15 % of annualized starting salary
After Completion of 900 hours	10 % of annualized starting salary
After Completion of 1040 hours	5 % of annualized starting salary

- **5.3** Breach of Conversion of Personnel Section. In the event that Customer hires or contracts with any Personnel but does not notify Amergis, the Placement Fee that applies is the lesser of 150% of the amount set forth above or the highest amount allowed by applicable law.
- **5.4 Compliance with Staffing Laws.** Amergis and Customer acknowledge that certain states have enacted, and in the future may enact, laws, rules and regulations governing Amergis, Customer and/or the Services contemplated



by this Agreement (collectively, "State Staffing Laws"). Accordingly, the terms of the Agreement are hereby amended to the extent necessary to comply with applicable State Staffing Laws and any terms contrary to such State Staffing Laws are deemed void and unenforceable. If Customer has Worksites located in multiple states, the laws of the state in which that Worksite resides shall determine whether any State Staffing Law applies to such Worksite.

ARTICLE VI. INVOICING, PAYMENT, AND TAXES

6.1 Invoicing. Amergis will supply Personnel under this Agreement at the rate(s) listed in the Statement of Work or Assignment Confirmations for this Agreement. Amergis will submit invoices to Customer every week for Personnel provided to Customer during the preceding week. Customer Invoices shall be submitted to the following electronic mail address or by the applicable agreed upon Timecard Application.

Invoicing E-mail: Accountspayable@rsed.org

Invoicing Contact: Accounts

Payable

Address: Rocketship Education

2001 Gateway Place, Suite 230E

San Jose, CA 95110

- **6.2 Payment.** All amounts are due and payable within thirty (30) days from the date of invoice. Amergis' preferred payment is via electronic payment (EFT). If Customer is unable to pay electronically, Customer will send all payments to the address set forth on the invoice. Amergis reserves the right to accept or deny payment via credit card on a case-by case basis. Customer will be responsible for an additional surcharge of the lesser of 4% or the maximum amount allowed under applicable law for administrative/processing fee on all accepted payments made via credit card. If any portion of an amount billed by Amergis under this Agreement is subject to a good faith dispute between the Parties, Customer shall give written notice to Amergis of the amounts it disputes ("Disputed Amounts") upon the discovery of the billing dispute and include in such written notice the specific details and reasons for disputing each item. Written notice of a dispute must be provided within fourteen (14) days from date of invoice or the invoice amount is presumed to be valid. Customer shall pay by the due date all undisputed amounts, including, in the event of a billing rate dispute, the amount of the Services at the lower billing rate. Billing disputes shall be subject to the terms of Article XIII, Dispute Resolution.
- **6.3 Late Payment.** Payments not received within thirty (30) days from the applicable invoice date will accumulate interest, until paid, at the rate of one and one-half percent (1.5%) per month on the unpaid balance, equating to an annual percentage rate of eighteen percent (18%), or the maximum rate permitted by applicable law, whichever is less.
- **6.4 Annual Rate Increases.** Customer agrees to and accepts annual rate increases at the percentage listed on "Attachment A" of this Agreement.



- **6.5 Customer Bankruptcy or Insolvency.** Customer agrees that in the event Customer files bankruptcy, (i) to the extent Amergis pays the salary and other direct labor costs of Personnel it provides to Customer and such amounts incurred within one-hundred eighty (180) days prior to bankruptcy are not paid by Customer to Amergis prior to bankruptcy, and/or (ii) Customer is the assignee of claims held by such Personnel against Customer for such amounts incurred within one-hundred eighty (180) days prior to bankruptcy, then Amergis has a claim against Customer in bankruptcy for the amount of such salary and other direct labor costs, which is entitled to a priority under 11 U.S.C. §507(a)(4). All pre-bankruptcy conduct, including amounts due and actions related to payment that could be brought by Customer are released.
- **6.6 Assurances.** In the event Amergis in good faith becomes concerned about impending bankruptcy or other insolvency by Customer, the Parties agree that Amergis may request in writing from Customer a prepayment deposit in the amount equal to the average of two weeks of Services, which Amergis may apply to outstanding invoices in the event that Customer fails to timely pay such invoices. Customer agrees to provide the requested prepayment deposit within five (5) days. In the event that Amergis applies the prepayment deposit in accordance with this Section at such time that concern about Customer's impending insolvency remains, Customer agrees to replenish the prepayment deposit within five (5) days of receipt of written notice of its application.
- **6.7 Transaction Taxes.** Customer shall be responsible for any sales tax, gross receipts tax, excise tax or other state taxes applicable to the Services provided by Amergis. If Customer provides Amergis with a valid tax exemption certificate in accordance with local laws covering the Services provided by Amergis, Amergis will not collect Transaction Taxes.

ARTICLE VII. RELATIONSHIP OF THE PARTIES

- **7.1 Independent Legal Entities.** Amergis and Customer are independent legal entities. Nothing in this Agreement shall be construed to create the relationship of employer and employee, or principal and agent, or any relationship other than that of independent parties contracting with each other solely for the purpose of carrying out the terms of this Agreement. Neither Amergis nor Customer nor any of their respective agents or employees shall control or have any right to control the activities of the other Party in carrying out the terms of this Agreement.
- **7.2 Use of Contractors.** Amergis may utilize the services of Contractors if Customer (i) requests practitioners who are contracted with Amergis Locum Tenens, LLC in accordance with Article IX hereof; or (ii) in the event Customer makes a request for an urgent volume of staff and the use of Contractors is necessary to meet the requirements under this Agreement. Amergis will ensure that any Contractor Personnel provided to Customer by a Contractor will comply with the Personnel Requirements set forth in Section 3.2 and timely perform Services under this Agreement.
- **7.3 Conflict of Interest.** By entering into this Agreement, the Parties agree that all conflicts of interest shall and have been disclosed to the other Party for review in accordance with that Party's policies and procedures. A conflict of interest occurs when a Customer employee or Personnel has professional or personal interests that compete with his/her/their ability to provide Services to or on behalf of Amergis or Customer. Such competing interests may make it difficult for the Customer employee or Personnel to fulfill his/her/their duties impartially.



ARTICLE VIII. TRAVEL DELIVERY AND ADDITIONAL OFFERINGS

- **8.1 Travel Delivery Services.** In addition to the Services outlined herein and any applicable Statement of Work, Amergis can provide travel delivery services through its national delivery hubs.
- **8.2 Travel Personnel Coordination.** Amergis will be solely responsible for coordinating Travel Personnel's travel assignments to Customer including housing, payroll, and related functions. Amergis reserves the right to cancel the term of Travel Personnel with written notification to Customer. Amergis will endeavor to provide a qualified replacement for cancelled Travel Personnel within fourteen (14) days from the date of notification.
- **8.3 Travel Personnel Expense Reimbursement.** The rates paid to Amergis by Customer for Travel Personnel include amounts to reimburse Amergis for Travel-Expense Payments Amergis makes to Travel Personnel. Amergis will provide Customer with sufficient information regarding such Travel-Expense Payments in accordance with section 274(d) of the Internal Revenue Code. Customer is subject to any applicable limitations on deduction under section 274 of the Internal Revenue Code and regulations promulgated thereunder.
- **8.4 Per Diem Personnel.** Customer will use its best efforts to request Per Diem Personnel at least twenty-four (24) hours prior to reporting time in order to assure prompt arrival of assigned Per Diem Personnel. All information regarding reporting time and assignment will be provided by Customer to Amergis at the time of the initial call.
- (a) Per Diem Personnel Short-notice Requests. Amergis will bill Customer for the entire shift if an order for Per Diem Personnel is made less than two (2) hours prior to the start of the shift, as long as the Per Diem Personnel report for work within a reasonably prompt period of time under existing conditions after receiving notice of the assignment.
- (b) Per Diem Personnel Order Cancellation. If Customer changes or cancels an order for Per Diem Personnel less than two (2) hours prior to the start of a shift, Amergis will bill Customer for two (2) hours at the established fee for each scheduled Per Diem Personnel. Amergis will be responsible for contacting Per Diem Personnel prior to reporting time.

ARTICLE IX. ASSIGNMENT OR SUBCONTRACTING

- **9.1 Assignment or Subcontracting.** Amergis can assign or subcontract this Agreement with written notice to Customer. Should Customer request Locum Tenens providers from Amergis, the Parties shall enter into a separate Agreement, Statement of Work for Locum Tenens coverage, or Assignment Confirmation to define the scope and duration of Contractor Assignments.
- **Sunburst.** The Parties may agree to utilize Amergis' in-house workforce solution, Sunburst, by mutual written agreement ("MSP Opt-In"), after which Attachment "C" shall take effect and govern the scope of work for the managed service provider offering ("MSP"). For the purpose of this Section, email correspondence between the Parties indicating mutual intent to utilize Sunburst shall be sufficient to effectuate the MSP Opt-In. In absence of such MSP Opt-In, Attachment "C" shall not take effect.
- **(b)** Locum Tenens division. Amergis may utilize the services of Contractors if Customer (i) requests practitioners who are contracted with Amergis Locum Tenens, LLC ("Locum Tenens division"); or (ii) in the event



Customer makes a request for an urgent volume of staff and the use of Contractors is necessary to meet the requirements under this Agreement.

ARTICLE X. INSURANCE

- **10.1 Amergis Insurance.** Amergis will maintain (at its sole expense), or require the Contractors it utilizes under this Agreement to maintain, valid policies of insurance evidencing general and professional liability coverage of not less than \$1,000,000 per occurrence and \$3,000,000 in the aggregate, covering temporary staffing Services provided by Personnel. Amergis will provide a certificate of insurance evidencing such coverage upon written request by Customer.
- **10.2 Customer Insurance.** Customer will maintain at its sole expense valid policies of general and professional liability insurance with minimum limits of \$1,000,000 per occurrence and \$3,000,000 annual aggregate. Customer will give Amergis prompt written notice of any material change in Customer coverage. Customer shall name Amergis as an additional insured on its general liability policy.

ARTICLE XI. INDEMNIFICATION

- **11.1 Indemnification by Amergis.** Amergis agrees, at its own expense, to indemnify, defend, and hold harmless Customer and its parent, subsidiaries, Affiliates, directors, officers, employees, and agents against any and all thirdparty losses, liabilities, judgments, awards, and costs (including reasonable attorneys' fees and expenses) to the extent arising out of or relating to:
 - (a) bodily injury (including death) or any real or tangible property loss or damage as a direct result of Amergis' employees' negligent acts or omissions in the performance of Services under this Agreement; or
 - **(b)** any breach by Amergis of Section 3.2 or Section 3.3.
- **11.2** Indemnification by Customer Customer agrees, at its own expense, to indemnify, defend, and hold harmless Amergis and its parent, subsidiaries, affiliates, directors, officers, employees, and agents against any and all third party losses, liabilities, judgments, awards, and costs (including reasonable attorneys' fees and expenses) to the extent arising out of or relating to:
 - (a) bodily injury (including death) or any real or tangible property loss or damage as a direct result of Customer's employees' negligent acts or omissions in the performance of Services under this Agreement; or
 - (b) any Transaction Taxes levied, assessed, or imposed by any taxing authority as a result of, or in connection with this Agreement, whatever the source and regardless of whether invoiced to or remitted by Customer.
- **11.3** Indemnification Procedures The Party seeking indemnification under this <u>Article XI</u> (the "Indemnified Party") shall notify the other Party (the "Indemnifying Party") promptly after the Indemnified Party receives notice of a claim for which indemnification is sought under this Agreement; provided, however, that no failure to so notify the Indemnifying Party shall relieve the Indemnifying Party of its obligations under this Agreement except to the



extent that it can demonstrate damages directly attributable to such failure. To the extent permitted by law, the Indemnifying Party shall have authority to defend or settle the claim; provided, however, that the Indemnified Party, at its sole discretion and expense, shall have the right to participate in the defense and/or settlement of the claim, and provided further, that the Indemnifying Party shall not settle any such claim imposing any liability or other obligation on the Indemnified Party without the Indemnified Party's prior written consent.

ARTICLE XII. LIMITATION OF LIABILITY

- 12.1 Limitation on Liability. IN NO EVENT SHALL EITHER PARTY BE LIABLE TO THE OTHER PARTY FOR ANY INDIRECT, INCIDENTAL, PUNITIVE, EXEMPLARY, RELIANCE OR SPECIAL OR CONSEQUENTIAL DAMAGES, INCLUDING DAMAGES FOR LOST PROFITS, LOSS OF USE, BUSINESS INTERRUPTION, OR LOSS OF DATA IN CONNECTION WITH OR ARISING OUT OF THIS AGREEMENT REGARDLESS OF THE FORM OF ACTION WHETHER IN CONTRACT, WARRANTY, STRICT LIABILITY OR TORT AND EVEN IF SUCH PARTY HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES.
- 12.2 Cap on Damages. THE TOTAL AGGREGATE LIABILITY OF EACH PARTY TO THE OTHER PARTY FOR DAMAGES UNDER THIS AGREEMENT OR OTHERWISE SHALL NOT EXCEED THE SUM OF ALL FEES PAID OR PAYABLE TO AMERGIS BY CUSTOMER UNDER EITHER THE APPLICABLE STATEMENT OF WORK OR FOR SERVICES RENDERED DURING THE TWELVE (12) MONTHS IMMEDIATELY PRECEDING THE MONTH IN WHICH SUCH LIABILITY AROSE, WHICHEVER IS LESS. MULTIPLE CLAIMS UNDER THIS AGREEMENT WILL NOT ENLARGE THIS LIMIT. THIS LIMITATION OF LIABILITY SHALL APPLY NOTWITHSTANDING ANY FAILURE OF ESSENTIAL PURPOSE OF ANY EXCLUSIVE REMEDY HEREIN.

ARTICLE XIII. DISPUTE RESOLUTION

- **13.1 Dispute Resolution.** Except as otherwise provided in this Agreement, any dispute between the Parties regarding the interpretation or enforcement of this Agreement or any of its terms shall be addressed by good faith negotiation between the Parties.
- **13.2 Dispute Resolution Process.** To initiate such negotiation, a Party must provide to the other Party written notice of the dispute that includes both a detailed description of the dispute or alleged nonperformance and the name of an individual who will serve as the initiating Party's representative in the negotiation. The other Party shall have ten (10) business days to designate its own representative in the negotiation. The Parties' representatives shall meet at least once within forty-five (45) days after the date of the initiating Party's written notice in an attempt to reach a good faith resolution of the dispute. Upon agreement, the Parties' representatives may utilize other alternative dispute resolution procedures such as private mediation to assist in the negotiations.
- **13.3 Inability to Resolve.** If the Parties have been unable to resolve the dispute within forty-five (45) days of the date of the initiating Party's written notice, either Party may pursue any remedies available to it under this Agreement, at law, in equity, or otherwise, including, but not limited to, instituting an appropriate proceeding before a court of competent jurisdiction.

ARTICLE XIV. CONFIDENTIALITY AND USAGE OF DATA

14.1 Confidentiality.



(a) Amergis/Customer Information. The Parties recognize and acknowledge that, by virtue of entering into this Agreement and providing Services hereunder, the Parties will have access to certain information, which may be considered confidential or trade secret information (collectively "Information") such that a Party may derive independent economic value, actual or potential, from the Information not being generally known to the public or to other persons or entities, which are not a party to this Agreement. This Information may include, without limitation, information with respect to the Party's customers, vendors, cost structure, and/or business strategy, or business methods at any time used, developed, or disclosed by the Party. Each of the Parties agree that neither it, nor its staff shall, at any time either during or subsequent to the termination of this Agreement, disclose the Information to others, use, copy, or permit the Information to be copied, except pursuant to duties for or on behalf of the other Party as defined within this Agreement. A Party may disclose the Information pursuant to a governmental, judicial, or administrative order, subpoena, discovery request, regulatory request or similar request, provided that the other Party promptly notifies the non-disclosing Party, in writing of such request or demand for disclosure, and no later than within forty-eight (48) hours of receipt

of such request, so that the non-disclosing Party, at its sole expense, may seek to make such disclosure subject to a protective order or other appropriate remedy to preserve the confidentiality of the Information.

- (b) <u>Disclosure of Amergis/Customer Partnership</u>. From time to time, Amergis lists or mentions its customers in its marketing, communication, and business initiatives barring any restrictions and obligations as set forth in <u>Section 14.1(C)</u> and/or <u>Section 14.2</u> of this Agreement. Customer_agrees that Amergis may disclose the partnership between Amergis and Customer, and use Customer's name for such marketing, communication, and business purposes and initiatives. The Parties will make all commercially reasonable efforts to facilitate and coordinate press announcements, press releases, and other joint-marketing efforts related to this Agreement and the Amergis /Customer partnership. If either Party reasonably objects to use or disclosure of said partnership in such initiative(s), the other Party may ask the Party that developed the marketing or promotional content to edit or adjust such materials, and such Party will not unreasonably disagree.
- (c) Student Information. In the event that Amergis receives student information, which may include student financial or medical information (collectively "Student Information"), Amergis shall not disclose any Student Information for which Services are provided under this Agreement to any third-party, except where permitted or required by law or where such disclosure is expressly approved by Customer, Amergis, and if required, student in writing. Further, each Party and its employees shall comply with the other Party's policies and obligations. Amergis may maintain and use Student Education Records to perform the Services under this Agreement and may disclose de-identified data to third parties in performance of services under this Agreement. If Amergis is provided access to students' records, Amergis shall limit its personnel's access to the records to those persons for whom access is essential to the performance of the Services under this Agreement. Amergis shall, at all times and in all respects, comply with the terms of the Family Rights and Privacy Act of 1974, as amended. Amergis reserves the right to retain any Student Education Records for the length of time necessary to meet Amergis' contractual and legal commitments.
 - **14.2 Data Security.** Customer will be responsible for establishing and overseeing all access, maintenance, and transmission of Customer and Student data and information, including privacy and security measures required under Law, which may further be needed to maintain and protect the security of all Customer computer systems, networks, and/or data related to the Services under this Agreement.



Customer will be responsible for providing all education and training to Personnel as it relates to Customer's privacy and security measures and processes, including, without limitation the Customer's processes and expectations for collecting, storing, securing, and transferring Customer or Student data and information accessed, collected, and maintained under this Agreement.

Customer acknowledges and understands and agrees that no Personally identifiable information ("PII") or Protected Health Information ("PHI") PHI will be relayed, transmitted, or otherwise provided to or stored by Amergis or Amergis Personnel, unless necessary to be provided in performance of Services under this Agreement. Customer further acknowledges that it will provide Amergis with deidentified data, whenever possible, including removal of direct identifiers. Customer shall indemnify and hold harmless Amergis, its directors, officers, shareholders, employees, and agents from and against any and all claims, losses, liabilities, costs and other expenses resulting from, or relating to, the negligent handling of PII or PHI, including the unauthorized use, access, or disclosure by Customer, its employees, agents, and subcontractors.

- 14.3 Aggregate Statistical Usage. Customer acknowledges and agrees that Amergis will collect data related to the performance of the Services for the purposes of aggregation and the creation of a centralized benchmarking mechanism, such data does not contain student data or identifying student information. Notwithstanding anything to the contrary in this Agreement, Customer acknowledges and agrees that Amergis shall have a perpetual right to collect, use, and disclose the data collected relating to the Services and derived from Customer's use of Amergis, Amergis Personnel, and Contractors affiliated with Amergis under this Agreement for the analysis, benchmarking, analytics, marketing, or other business purposes as long as all data collected is done in an anonymized aggregated manner, with Customer's data aggregated with data of other Amergis customers, so as to be non-specific to any individual Customer.
- 14.4 Survival. All obligations set forth in this Article XIV shall survive the termination of this Agreement.

ARTICLE XV. TERMINATION

- **15.1. Termination for Convenience.** Either Party may terminate this Agreement for any reason by providing at least thirty (30) days advance written notice of the termination date to the other Party.
- **15.2. Termination for Cause.** If payment default occurs, Amergis may terminate this Agreement upon seven (7) days advance written notice of the termination date to Customer.
- **15.3 Post Termination Obligations.** Termination will have no effect upon the rights and obligations resulting from any transactions occurring prior to the effective date of the termination.

ARTICLE XVI. GENERAL TERMS

16.1 Non-discrimination. Neither Amergis nor Customer will discriminate on the basis of race, color, religion, creed, national origin or ancestry, ethnicity, sex (including gender, pregnancy, sexual orientation, and gender identity), age, physical or mental disability, citizenship, past, current, or prospective service in the uniformed Services, genetic information, or any other characteristic protected under applicable federal, state, or local law.



- **16.2** Compliance with Laws. Amergis agrees that all Services provided pursuant to this Agreement shall be performed in compliance with all applicable federal, state, and/or local rules and regulations. In the event that applicable federal, state, or local laws and regulations or applicable accrediting body standards are modified, Amergis reserves the right to notify Customer in writing of any modifications to the Agreement in order to remain in compliance with such law, rule, or regulation.
- **16.3 Governing Law, Jurisdiction.** This Agreement will be governed by and construed in accordance with the laws of the State of Maryland, without regard to its principles of conflict of laws. Any dispute or claim from this Agreement shall be resolved exclusively in the federal and state courts of the State of Maryland and the parties hereby irrevocably submit to the personal jurisdiction of said courts and waive all defenses thereto.
- **16.4** Assignment of Agreement. Customer may not assign this Agreement without the prior written consent of Amergis, and such consent will not be unreasonably withheld. Amergis may assign this Agreement without consent and/or notice for assignment to either: (i) an entity owned by or under common control with assignor, (ii) in connection with any acquisition of all of the assets or capital stock of Amergis, and/or (iii) a name change by Amergis.
- **16.5 Attorneys' Fees.** In the event either Party is required to obtain legal assistance (including in-house counsel) to enforce its rights under this Agreement, or to collect any monies due to such Party for Services provided, the prevailing Party shall be entitled to receive from the other Party, in addition to all other sums due, reasonable attorney's fees, court costs, and expenses, if any, incurred enforcing its rights and/or collecting its monies, including any fees and costs incurred on an appeal.
- **16.6 Notices.** Any notice or demand required under this Agreement will be in writing; will be personally served or sent by certified mail, return receipt requested, postage prepaid, or by a recognized overnight carrier which provides proof of receipt; and will be sent to the addresses below. Either Party may change the address to which notices are sent by sending written notice of such change of address to the other Party.

Rocketship Public Schools DBA

Rocketship Public Schools

2001 Gateway Place, Suite 230E

San Jose, CA 95110

ATTN: Leah Olson

Amergis Healthcare Staffing, Inc.

7223 Lee DeForest Drive

Columbia, MD 21046

ATTN: Contracts Department

Email copy to: contracts@amergis.com

COPY TO:

Amergis Healthcare Staffing, Inc.

2870 Zanker Rd., Ste 220, San Jose, CA, 95134,

United States of America ATTN: Brian Calderon

- **16.7 Headings.** The headings of sections and subsections of this Agreement are solely for reference only and will neither affect nor control the meaning or interpretation of this Agreement.
- **16.8 Merger.** This Agreement constitutes the entire contract between Customer and Amergis regarding the Services to be provided hereunder. Any agreements, promises, negotiations, or representations not expressly set



forth in this Agreement are of no force or effect. All terms of a later signed Agreement will supersede a prior signed Agreement. This Agreement may be executed in any number of counterparts, each of which will be deemed to be the original, but all of which shall constitute one and the same document.

16.9 Amendment. No changes and/or amendments to this Agreement will be effective unless made in writing and signed by duly authorized representatives of both Parties except as provided in <u>Section 3.1(a)</u>, <u>Section 16.2</u>, and Attachment(s).

16.10 Severability. In the event that one or more provision(s) of this Agreement is deemed invalid, unlawful, and/or unenforceable, then only that provision will be omitted, and will not affect the validity or enforceability of any other provision; the remaining provisions will be deemed to continue in full force and effect.

Customer and Amergis have acknowledged their understanding of and agreement to the mutual promises written above by executing and delivering this Agreement as of the Effective Date set forth above.

ROCKETSHIP PUBLIC SCHOOLS DBA ROCKETSHIP PUBLIC SCHOOLS	AMERGIS HEALTHCARE STAFFING, INC.:
Signature of Authorized Representative	Title
Printed Name	Date
Title	
Date	
Signature of Authorized Representative	_
Printed Name	_



STATEMENT OF WORK ATTACHMENT "A"

- 1. Scope of Services. Amergis is responsible for recruiting, screening, and hiring its Personnel as set forth herein to provide temporary staffing Services to Customer, with such Services provided by Personnel under Customer's management and supervision at a Work Site or in an environment controlled by Customer. Upon Customer's request for supplemental personnel, Amergis will use commercially reasonable efforts to provide Personnel to Customer. Customer shall communicate duties, shifts, unit assignments and other working details to Personnel during their Assignment.
- 2. Length of Assignment. Personnel will be assigned to the Customer specified Work Site(s) exclusively for at least 90 days or 13 weeks. If Per Diem Personnel are requested, Customer and Amergis will use commercially reasonable efforts to document the length of the assignment(s) in a Customer Assignment Confirmation.
- **3. Personnel Requirements and Screening.** Amergis will supply Customer with Personnel who meet the criteria set forth in the Assignment Onboarding <u>Attachment</u> "B". Amergis will provide Personnel who have the necessary and appropriate skills, education, knowledge and experience for the positions to be filled, subject to the approval of the Customer.
- **4. Interview.** Customer may request to conduct a telephone interview with any Personnel candidate prior to the Services commencing. If Customer requests a face-to-face interview for Travel Personnel, Amergis will bill Customer for cost of travel, lodging, and reasonable per diem expenses.
- 5. **Bill Rates.** Bill Rates are agreed to between the Customer and Amergis for the following positions. If Customer and Amergis execute a subsequent Assignment Confirmation(s) per individual Personnel the Bill Rates in the Assignment Confirmation will apply to the named Personnel therein and for the timeframe indicated.

Positions	Rate Type (per hour)	Rate \$ (per hour)
Behavior Tech	Regular Rate Group	\$50.00
Registered Behavior Technician	Regular Rate Group	\$52.00
School Credentialed RN - School	Regular Rate Group	\$150.00
Speech Language Pathologist Assistant	Regular Rate Group	\$80.00
BCBA	Regular Rate Group	\$130.00



Psychologist	Regular Rate Group	\$140.00
Special Education Teacher School	Regular Rate Group	\$95-\$110
Physical Therapist School	Regular Rate Group	\$120.00
Occupational Therapist	Regular Rate Group	\$120.00
Marriage and Family Counselor	Regular Rate Group	\$95.00
Occupational Therapy Assistant School	Regular Rate Group	\$80.00
Physical Therapist Assistant	Regular Rate Group	\$80.00
Audiologist	Regular Rate Group	\$110.00
Teacher for the Deaf and Hard of Hearing	Regular Rate Group	\$100.00
School Aide	Regular Rate Group	\$48.00
Speech Language Pathologist	Regular Rate Group	\$135.00 - \$145.00



Speech Language Pathologist (remote)	Regular Rate Group	\$120.00
Social Worker	Regular Rate Group	\$95.00-\$125.00
LPN	Regular Rate Group	\$70.00

^{*}The Travel Bill Rate (per hour) includes reimbursement by Customer for Travel-Expense Payments Amergis makes to Travel Personnel.

- **6. Out of School Time and Off-Site School Time Educational Services**. Rates charged for educational services rendered outside of school time or off-site during school time will be in accordance with the local and/or state regulatory wage laws. Overtime Rates are also charged for all hours worked in excess according to applicable state law.
- **7. Annual Rate Increase.** Effective on the Agreement renewal date and every year thereafter, Bill Rates for all modalities listed above will be increased by three percent (3%) of Bill Rate(s).
- **8. Weekend Rates.** Customer and Amergis may agree in individual Assignment Confirmations to Weekend Rates that differ from the Bill Rate. As applicable, Weekend Rates will apply to shifts beginning at 11:00 p.m. on Friday and will apply through shifts ending at 7:00 a.m. on Monday.
- **9. Orientation.** Bill Rate(s) will be billed for all time spent in required Customer orientation.
- **10. Overtime.** Overtime Rates are charged for all hours worked in excess of forty (40) per week or according to applicable state law. The overtime rate is a one and one-half times (1.5x) multiplier of the Bill Rate for such hours, unless applicable state law requires a different multiplier.
- **11. Holidays.** Holiday Rates will apply to all hours worked in the time period beginning at 11:00 p.m. the night before the holiday through 11:00 p.m. the night of the holiday. The Holiday Rate is a one and one-half times (1.5x) multiplier of the Bill Rate for the following holidays:

New Year's Day	Labor Day
Memorial Day	Thanksgiving Day
Independence Day	Christmas Day

12. Work Site. This Statement of Work and underlying Agreement shall apply to the following Work Site(s) or Customer locations:



- **13. Invoicing.** Amergis will supply Personnel under this Agreement at the Bill Rates listed herein or in any Assignment Confirmation. Amergis will submit invoices to Customer every week for Personnel provided to Customer during the preceding week. The specified contacts for individual Work Sites is set forth below:
- **14. Changes.** Pursuant to Section 3.2 of the Agreement, the Parties agree that Changes may be made to this Statement of Work by execution of a subsequent Statement of Work(s) or Assignment Confirmation(s), or Change Request.
- **15. On Call.** Hours for Personnel that are placed on call will be invoiced to Customer at the "On-Call Hourly Rate" as specified in herein, if applicable, and if called in will be billed at the overtime rate, unless a greater rate such as double time must be used under federal and/or state law.
- **16. Construction.** Except as expressly set forth by this Statement of Work, the Agreement shall continue in full force and effect in accordance with the provisions thereof. Nothing in this Amendment to the Agreement is intended to modify, alter, reduce, or change the right or obligations in the Agreement executed except as expressly stated in this Statement of Work.



ATTACHMENT "B" PRE-ASSIGNMENT SCREENING

- School Health Services, Related Services, and Special Education Personnel Requirements. Amergis will supply Customer with School Health Services, Related Services and Special Education Services Personnel requested in Attachment "A" who meet the following criteria, if the role involves the provision of health and mental health services. These roles include, but are not limited to: RN Certified Nurse, RN, LVN/LPN, BCBA, Behavior Tech, Occupational Therapist, Occupational Therapy Assistant, Physical Therapist, Physical Therapist Assistant, Psychologist. Customer agrees any additional screening that may be required not listed herein, may take place following Personnel's placement. Amergis will:
 - **a.** Conduct a criminal background screening in accordance with applicable law, including any state exclusion review as applicable;
 - **b.** Verify current license, registration, or certification for the Services to be provided, if applicable to role;
 - **c.** Verify skills checklist of competencies for the position and exam;
 - **d.** Verify that a current diagnostic Tuberculosis (TB) test or screening is on file, in accordance with state regulations;
 - e. Verify relevant professional and specialty experience, as requested by Customer;
 - f. Confirm Personnel are authorized to work;
 - g. Perform federal exclusion and abuse check(s) including but not limited to, List of Excluded Individuals/Entities (LEIE) and the Excluded Parties List System (EPLS) and the National Sex Offender Registry.
- b. **Education Personnel Requirements**. Amergis will supply Customer with requested school based professional Personnel as detailed in the Statement of Work performing school based services who meet the following criteria. These roles include but are not limited to the following: Special Education Teacher, Social Worker, School Counselor, Sign Language Interpreter, Admin Teacher Orientation and Mobility, Behavioral Classroom Aide (WA), Speech Language Pathologist. Customer agrees any additional screening that may be required not listed herein, may take place following Personnel's placement. Amergis will:
 - **a.** Conduct a criminal background screening in accordance with applicable law, including any state exclusion review as applicable;
 - **b.** Receive proof of previous employment;
 - **c.** Verify, license, certification or certification, if applicable to the role;
 - **d.** Verify relevant professional and specialty expertise as requested by Customer;
 - e. Confirm Personnel are authorized to work;
 - f. Perform federal exclusion checks including but not limited to, List of Excluded Individuals/Entities (LEIE), Excluded Parties List System (EPLS) and the National Sex Offender Registry.
- c. Customer Criminal Background Report. In the event that Customer requires its own criminal background screening, which may include fingerprinting, for Amergis Personnel, Customer shall provide Amergis with a copy of the results



and/or report, or the "Clear" or "Not Clear" status. Providing first day instructions for Amergis Personnel following Customer required background screening will constitute a "Clear" status. Customer agrees that Personnel may begin assignment following completion of a successful Customer background screening.

Attachment "C" Workforce Solution Addendum

This Workforce Solution Addendum ("Addendum") takes effect as of the date of the MSP Opt-In, as described in the Education Master Services Agreement ("Agreement") between Customer and Amergis, the terms of which are expressly incorporated herein.

- a. Scope of Services. Customer wishes to utilize Amergis Healthcare Staffing, Inc.'s workforce solution, Sunburst ("MSP"), to centralize and consolidate the management services of its temporary school-based professionals ("Contract Workers"). Customer agrees that all providers of temporary staffing services ("Staffing Suppliers") inquiring to provide healthcare-related, school-based staffing services ("Staffing Services") to Customer will be overseen by MSP. Customer shall notify incumbent Staffing Suppliers 1) to work with MSP to obtain necessary program information and onboarding documentation from MSP; and 2) that all communication regarding daytoday activity and will be conducted between MSP and Customer. MSP will establish a program management team consisting of MSP personnel to be Customer's central point for all matters relating to Customer's staffing needs.
- **b. MSP Services.** The MSP Services provided by MSP to Customer will generally consist of:
 - 1. Identifying strategic Staffing Suppliers for Customer's educational, healthcare and administrative staffing needs:
 - 2. Contracting with Staffing Suppliers;
 - 3. Providing a web-based application software program ("System") to automate the process by which Contract Workers are requisitioned from Staffing Suppliers;
 - 4. Onboarding Contract Workers and providing assignment details;
 - 5. Coordinating with Customer regarding Staffing Suppliers;
 - 6. Verifying each Staffing Supplier has uploaded onboarding documentation; 7. Maintaining accurate and complete statuses; and 8. Validating submission of electronic timecards.
- c. Purchasing Agent. MSP will act as Customer's purchasing agent. As Customer's purchasing agent, MSP will enter into Staffing Supplier Agreements with Staffing Suppliers to Provide to Staffing Services to Customer under terms that are substantially the same as those in the Education Master Services Agreement.
- **d. Onboarding and Orientation.** MSP will participate in a review of all Staffing Supplier work progress and satisfaction of any onboarding and orientation requirements set forth in the Education Master Services Agreement, which may be updated/modified by Customer in the System.
- **e. Rates.** Charges will be based on a Customer approved hourly bill rate at the time an order for Contract Worker(s) is posted via the System. Bill rates are subject to change at time of order posting based on Customer Approval.



Customer and MSP reserve the right to add additional modalities/positions if needed and agreed upon. All orders for Contract Workers will be submitted through the System.

- f. Incident Reporting. Customer agrees to notify MSP of any incident involving Contract Workers within forty-eight (48) hours of its occurrence. Customer agrees to provide MSP with documentation of any investigation conducted related to Contract Workers and/or the Staffing Services.
- g. Consolidated Invoices. All Staffing Supplier invoices are consolidated as a part the MSP Services. MSP will issue consolidated invoices to Customer on a weekly basis (or on a less frequent basis if requested by Customer). Customer will remit payment for uncontested invoices in a timeframe consistent with the Education Master Services Agreement.
- h. Taxes. Bill Rates do not include any applicable Transaction Taxes. Customer is responsible for any applicable Transaction Taxes and, if applicable, shall pay or reimburse MSP for Transaction Taxes as a result of, relating to, or in connection with this Addendum (including with respect to Transaction Taxes required to be forwarded by MSP to Staffing Suppliers in connection with their provision of Staffing Services). If Customer provides MSP with a tax exemption certificate in accordance with local laws that covers the MSP Services provided by MSP, MSP will not collect Transaction Taxes if the tax exemption certificate is valid. The rates paid to Suppliers for Travel Personnel include amounts to reimburse Suppliers for Travel-Expense Payments made to Travel Personnel. Suppliers shall provide Customer with sufficient information regarding such Travel-Expense Payments in accordance with section 274(d) of the Internal Revenue Code. Customer is subject to any applicable limitations on deduction under section 274 of the Internal Revenue Code and regulations promulgated thereunder.
- i. MSP Fee. MSP will provide MSP Services at no direct cost to Customer. MSP's administrative fee for MSP Services will be funded by participating Staffing Suppliers.
- j. Aggregate Statistical Usage. Customer acknowledges and agrees that MSP will collect data related to the performance of the Staffing Services for the purposes of aggregation and the creation of a centralized benchmarking mechanism. Customer acknowledges and agrees that MSP shall have the perpetual right to use and disclose the data collected relating to the Services, in any manner, as long as any data collected is done on an aggregate basis, with Customer's data aggregated so as to be non-specific to Customer or including any personally identifiable information of an individual.



Q1 Rocketship Public Schools Board of Directors Meeting

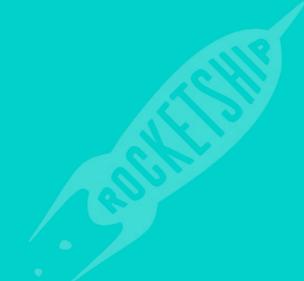
July 1, 2025



Agenda

- 1. Opening Items
 - A. Call to Order
 - B. Public comment on off-agenda items
- 2. Consent Items
 - **A.** Approve minutes from the June 11, 2025 meeting of the Board of Directors
- 3. Action Items: Agreements Review and Approval
- **A.** Approve the Master Services Agreement with Amergis Healthcare Staffing, Inc.
- 4. Closed Session
- **A.** Conference with Legal Counsel Anticipated Litigation: Potential/threatened litigation pursuant to California Government Code § 54956.9. Number of cases: 1
- 5. Action Items: Report Out
- A. Public report on actions taken in closed session
- 6. Adjournment

Public Comment



Consent Items



Action Items: Agreements - Review and Approval

- 3. Action Items: Agreements Review and Approval
 - **A.** Approve the Master Services Agreement with Amergis Healthcare Staffing, Inc.

Closed Session





The Board is in Closed Session.

Rocketship Board of Directors Meeting

July 1, 2025

Closed Session: Report Out

Adjourn

