



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.