

# Tuesday, August 26, 2025 Rocketship DC Board of Trustees Meeting (2025-26 Q1)

Meeting Time: 1:00pm ET

Location: 5450 3rd St NE, Washington, DC 20011

Webinar Link: https://rocketshipschools.zoom.us/j/88299420349

Webinar ID: 882 9942 0349

## 1. Opening Items

A. Call to Order

### 2. Consent Items

- A. Approve minutes from the June 10, 2025 meeting of the Rocketship DC Board of Trustees
- B. Approve Revised 2025-26 Instructional Calendar for Rocketship Schools in DC

#### 3. Information Items

- A. Board Updates
- B. Regional Health Dashboard Review

#### 4. Action Items: Applications & Resolutions - Review and Approval

A. Approve Resolution #2025-02 Appointing and Confirming the Business Committee Chairperson of the Rocketship Education DC Board

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

- A. Approve Artificial Intelligence for Instructional and Assignment Purposes Policy
- B. Approve Section 504 Policy
- C. Approve Revised Local School Wellness Policy

#### 6. Information Items

- A. 2024-25 Achievement Recap and 2025-26 Response
- B. Recruitment and Enrollment Update and Next Steps

#### 7. Break

#### 8. Action Items: Finance - Review and Approval

A. 2024-25 End of Year Financial Review and Approval of Revised 2025-26 DC Budget, including all School Level Budgets

### 9. Information Items

- A. DC Charter Review & Regional Support Plan
- B. Future Regional Planning

#### 10. Closed Session

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

#### 11. Report Out

A. Public report on actions taken in closed session

# 12. Adjourn

# A. Meeting adjourned

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