

Wednesday, December 10, 2025 Rocketship Public Schools National Board of Directors Meeting (2025-26 Q2)

Meeting Time: 1:00pm

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: 2055 Gateway Place, San Jose, CA 95110

Teleconference locations:

198 W Alma Ave. San Jose, CA 95110 2960 Story Rd San Jose, CA 95116

1700 Cavallo Road, Antioch, CA 94509

370 Wooster Ave. San Jose, CA 95116

70 S. Jackson Ave. San Jose, CA 95116

2351 Olivera Rd, Concord, CA 94520

331 S. 34th St. San Jose, CA 95116

788 Locust St., San Jose, CA 95110

950 Owsley Ave, San Jose, CA 95122

1440 Connecticut Drive, Redwood City, CA 94061

3173 Senter Road San Jose, 95111

2249 Dobern Ave. San Jose, CA 95116

683 Sylvandale Ave San Jose, CA 95111

1. Opening Items

- A. Call to Order
- B. Public comment on off-agenda items

2. Consent Items

- A. Approve minutes from the October 8, 2025 meeting of the Rocketship Board of Directors
- B. Reappoint Alex Terman to the Rocketship Board of Directors and to the Rocketship Business Committee for a two-year term through December 2027
- C. Reappoint Daniel Velasco to the Rocketship Board of Directors, the Rocketship Executive Committee, and as chair of the Rocketship Achievement Committee for a two-year term through December 2027
- D. Reappoint Yolanda Bernal-Samano to the Rocketship Board of Directors and as chair of the Rocketship CA Board Committee for a one-year term through December 2026
- E. Appoint Daniel Sanchez to the Rocketship Audit Committee for the remainder of his term on the Rocketship Board of Directors
- F. Appoint Nicole White as an advisor to the Rocketship Audit Committee for a two-year term through December 2027
- G. Ratify appointment of Ron Sokolov to the Rocketship DC Board of Trustees and to the Rocketship DC Business Committee for a twoyear term through December 2027
- H. Ratify appointment of Maggie Marcus to the Rocketship DC Board of Trustees and to the Rocketship DC Achievement Committee for a two-year term through December 2027

3. Action Items: Applications & Resolutions - Review and Approval

- A. Approve Resolution #2025-10 Appointing and Confirming Charmaine Detweiler as the Business Committee Chairperson of RSED
- B. Approve Resolution #2025-11 Appointing Rhonda Baldenegro as a Director of Rocketship Education for a two-year term through December 2027
- C. Approve Resolution #2025-12 Appointing Courtney Shenberg as a Director of Rocketship Education for a two-year term through December 2027

- D. Approve Resolution #2025-13 Appointing Patrick Hoynes to the Rocketship CA Board Committee and as an advisor to the Rocketship Audit Committee for a two-year term through December 2027
- E. Approve Resolution #2025-14 Appointing Michael Fox to the Launchpad Development Company Board

4. Action Item: Officer Resolution - Review and Approval

A. Approve Resolution #2025-09 Appointing the Officers of RSED

5. Information Items

A. Board Updates

6. Action Items: Finance - Review and Approval

A. Approve the First Interim Reports for 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 Futuro, Rocketship Delta Prep and Rocketship Redwood City

B. Approve the 2024-25 Audit, as recommended by the Rocketship Audit Committee

7. Information Items

- A. Local Control and Accountability Plan (LCAP) Mid Year Update
- B. Core Model 2.0

8. Break

9. Information Item

A. Overview of Rocketship Governance Structure and One Network Support Agreements

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

- A. Approve Resolution #2025-15 One Network Support Agreement between Rocketship Education and Rocketship Education Wisconsin
- B. Approve Resolution #2025-16 One Network Support Agreement between Rocketship Education and Rocketship Education Tennessee

11. Closed Session

- A. Conference with Legal Counsel Anticipated Litigation, Number of cases: 2 and Existing Litigation, Number of cases: 2: Knox v. RSED and JPT through guardian ad litem et al. v. RSED pursuant to California Government Code § 54956.9.
- B. Public Employee Performance Evaluation Pursuant to California Government Code § 54957: CEO Evaluation

12. Report Out

A. Report on actions taken in closed session

13. Adjourn

A. Adjourn Meeting

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.