

# Tuesday, December 9, 2025 Rocketship DC Board of Trustees Meeting (2025-26 Q2)

Meeting Time: 1:00pm ET

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

Webinar Link: https://rocketshipschools.zoom.us/j/89270227755

Webinar ID: 892 7022 7755

## 1. Opening Items

A. Call to Order

# 2. Consent Items

- A. Approve minutes from the August 26, 2025 meeting of the Rocketship DC Board of Trustees
- B. Appoint Rachel Tommelleo to the Rocketship DC Achievement Committee for the remainder of their term on the Rocketship DC Board of Trustees

#### 3. Information Items

A. Executive Director and Board Updates

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

- A. Approve Resolution #2025-03 Appointing the Officers of Rocketship Education DC
- B. Approve Resolution #2025-04 Appointing Ron Sokolov to the Rocketship DC Business Committee and to the Rocketship DC Board of Trustees for a two-year term through December 2027
- C. Approve Resolution #2025-05 Appointing Maggie Marcus to the Rocketship DC Achievement Committee and to the Rocketship DC Board of Trustees for a two-year term through December 2027

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

- A. Approve Revised Rocketship Fiscal Policies
- B. Approve Rocketship DC Audit

#### 6. Information Items

A. Achievement Update and Progress

#### 7. Break

# 8. Information Items

- A. Annual Board Governance Training
- B. Appletree Update
- C. Talent Recruitment Update

# 9. Closed Session

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

# 10. Report Out

A. Public report on actions taken in closed session

# 11. Adjourn

#### A. Meeting adjourned

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

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