



Friday, December 12, 2025
Rocketship Wisconsin Board of Trustees Meeting (2025-26 Q2)

Meeting Time: 2:30pm CT
Webinar Link: <https://rocketshipschools.zoom.us/j/84169374836>
Meeting ID: 841 6937 4836

1. Opening Items

- A. Call to Order

2. Consent Items

- A. Approve minutes from September 5, 2025 meeting of the Wisconsin Board of Trustees
- B. Approve Revised 2025-26 Wisconsin Board Calendar
- C. Reappoint Gisela Terner to the Rocketship Wisconsin Board of Trustees through the end of December 2027

3. Information Item

- A. Executive Director and Board Updates

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

- A. Approve Resolution #2025-04 Appointing the Officers of Rocketship Education Wisconsin

5. Action Item: Finance - Review and Approval

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

6. Information Items

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

7. Action Items: Agreements - Review and Approval

- A. Approve Resolution #2025-05 - One Network Support Agreement

8. Information Items

- A. Mid-Year Achievement Update

9. Adjourn

- A. Adjourn Meeting