



Rocketship Wisconsin Board of Trustees Meeting Agenda (2025-26 - Q4)

Friday, June 5, 2026 at 2:30 PM CST

Location: 2431 S. 10th St, Milwaukee, WI 53215

Webinar Link: <https://rocketshipschools.zoom.us/j/89718108655>

Webinar ID: 897 1810 8655

1. Opening Items

- A. Call to Order

2. Consent Items

- A. Approve minutes from the March 6, 2026 meeting of the Rocketship Wisconsin Board of Trustees
- B. Approve the 2026-27 Rocketship Wisconsin Board of Trustees Meeting Calendar
- C. Approve the 2026-27 School Instructional Calendar for Rocketship schools in Wisconsin
- D. Reappoint Deborah McGriff and Loren Morris to the Rocketship Wisconsin Board of Trustees for two-year terms through June 2028
- E. Reappoint Ken Kumer and Kristen Lozada Morgan to the Rocketship Wisconsin Board of Trustees for one-year terms through June 2027
- F. Approve Resolution #2026-03 First Amended and Restated One Network Support Agreement

3. Information Items

- A. Executive Director and Board Chair Updates

4. Action Item: Agreements - Review and Approval

- A. Approve Amendment to Renew Vended Meals Agreement with Milwaukee Center for Independence

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

- A. Resolution #2026-04 - Appointing Lauren Taylor and Isiah King to the Rocketship Wisconsin Board of Trustees for two-year terms through June 2028

6. Action Items: Operations - Review and Approval

- A. Approve 2026-27 Rocketship Student and Parent Handbook

- B. Approve the 2026-27 Rocketship Employee Handbook
- C. Approve 2026-27 School Safety Plan

7. Action Items: Finance - Review and Approval

- A. Approve the Rocketship Wisconsin Annual Plan and 2026-27 Budget
- B. Approve Resolution #2026-02 - Intercompany Loan Agreement

8. Information Items

- A. Financial Update and Path to Sustainability
- B. Board Transitions and Succession Planning
- C. Academic Update and Response Plan

9. Adjournment

- A. Adjourn Meeting