



Rocketship Public Schools Audit Committee Meeting Agenda (2025-26 - Q4)

Wednesday, May 6, 2026 at 12:45 PM PST

2001 Gateway Pl Ste. 230E, San Jose, CA 95110

Teleconference locations:

683 Sylvandale, San Jose, CA 95111

1700 Cavallo Rd, Antioch, CA 94509

2351 Olivera Rd, Concord, CA 94520

909 Roosevelt Ave, Redwood City, CA 94061

2215 Ewell Road, Belmont CA 94002

12930 SE Suzanne Drive, Hobe Sound, FL 33455

1719 West End Ave, Nashville, TN 37203

1. Opening Items

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

2. Consent Items

- A. Approve minutes from the March 3, 2026 meeting of the Rocketship Audit Committee

3. Action Items: Finance - Review and Recommend Approval

- A. Review and Recommend Approval of Revised Fiscal Policies to the Rocketship Board of Directors

4. Information Items

- A. Audit Update
- B. In Lieu of Property Tax Receivable Update
- C. 403(b) Update

5. Adjournment

- 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.



Rocketship Public Schools CA Board Committee Meeting Agenda (2025-26 - Q4)

Thursday, May 7, 2026 at 5:00 PM PST

2001 Gateway Pl Ste. 230E, San Jose, CA 95110

Teleconference locations:

683 Sylvandale, San Jose, CA 95111

1700 Cavallo Rd, Antioch, CA 94509

2351 Olivera Rd, Concord, CA 94520

909 Roosevelt Ave, Redwood City, CA 94061

41 South 19th Street, San Jose, CA 95116

2900 Cosgrave Ave, Oakland, CA 94605

1670 Las Plumas Ave, San Jose, CA 95133

4763 North Spago Drive, Dublin, CA 94568

6110 Stoneridge Mall Rd. Pleasanton, CA 94588

18370 Burbank Blvd, Suite 100, Tarzana, CA 91356

5045 Valley Crest Dr #215, Concord, CA 94521

1. Opening Items

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

2. Consent Items

- A. Approve minutes from the February 26, 2026 meeting of the Rocketship CA Board Committee
- B. Review and recommend approval of the 2026-27 California Board Committee meeting calendar to the Rocketship Board of Directors

3. Information Item

- A. Mission Moment

4. Action Items: Agreements - Review and Recommend Approval

- A. Review and Recommend Approval of the Contract Extension #2 Agreement with Nob Hill

Catering, Inc., DBA The LunchMaster to the Rocketship Board of Directors

- B. Review and Recommend Approval of the Contract Extension #2 Agreement with Bigbreak, LLC, DBA Chefables to the Rocketship Board of Directors

5. Information Items

- A. Executive Director Update
- B. 2026-27 CA Regional Priorities
- C. Talent Update

6. Action Item: LCAP Item - Review and Recommend Approval

- A. Review and Recommend Approval of the Local Control Accountability Plans (LCAPs) for all CA Rocketship schools to the Rocketship Board of Directors

7. Adjournment

- A. Adjourn Meeting

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.

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