



## **Rocketship Public Schools Business Committee Meeting Agenda (2025-26 - Q4)**

Tuesday, June 9, 2026 at 2:30 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

1198 Crestmont Drive, Lafayette, CA 94549

125 Fox Hollow Rd, Woodside, CA 94062

5 S Somerset Ave, Ventnor City NJ 08406

2477 Cottle Ave, San Jose 95125

### **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 Business Committee

### **3. Information Items**

- A. List of checks in excess of \$100k
- B. Q3 Financial Review, Development and Business Operations Update
- C. Family Recruitment and Enrollment Update

### **4. Action Items: Finance - Review and Recommend Approval**

- A. Review 26-27 Annual Plan and Recommend 26-27 Budget to the Rocketship Board of Directors
- B. Recommend Approval of Revised Fiscal Policies to the Rocketship Board of Directors

### **5. Action Items: Agreements - Review and Recommend Approval**

- A. Recommend Approval of the Revised Leases for Rocketship Mateo Sheedy, Rocketship Rising Stars and Rocketship Discovery Prep to the Rocketship Board of Directors

**6. Action Items: National CMO Decisions - Review and Recommend Approval**

- A. Recommend Approval of Resolution #2026-04 Intercompany Loan Agreement (WI) to the Rocketship Board of Directors

**7. 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](mailto: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](mailto: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](mailto:compliance@rsed.org) at least 24 hours before the start of the meeting.

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