



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

Thursday, June 4, 2026 at 4:00 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

6110 Stoneridge Mall Rd. Pleasanton, CA 94588

5045 Valley Crest Dr #215, Concord, CA 94521

1. Opening Items

A. Call to Order

At 4:27pm, Ms. Peterson took roll call. With a quorum of committee members present, Ms. Peterson called the meeting to order.

Present: Diana Phuong, Hugo Castaneda, Nicole White, Tamara Peterson

Absent: Patrick Hoynes, Raymond Raven, Yolanda Bernal-Samano

B. Public comment on off-agenda items

At 4:28pm, Ms. Peterson called for public comment on off-agenda items. No members of the public provided public comment.

2. Consent Items

A. Approve minutes from the May 7, 2026 meeting of the Rocketship CA Board Committee

At 4:28pm, a motion to approve consent item 2(A) was made by Ms. White, seconded by Ms. Phuong, and carried unanimously by a roll call vote.

Yes: Diana Phuong, Hugo Castaneda, Nicole White, Tamara Peterson

No: --

Abstain: --

3. Information Items

A. Mission Moment

At 4:29pm, the committee discussed information item 3(A). No action was taken.

4. Action Items: Operations - Review and Recommend Approval

At 4:33pm, Ms. Peterson asked the committee if they had any questions on action items 4(A-B).

At 4:34pm, a motion to recommend approval of action items 4(A-B) to the Rocketship Board of Directors was made by Mr. Castaneda, seconded by Ms. White, and carried unanimously by a roll call vote.

Yes: Diana Phuong, Hugo Castaneda, Nicole White, Tamara Peterson

No: --

Abstain: --

- A. Recommend Approval of the 2026-27 California Family Handbook to the Rocketship Board of Directors
- B. Recommend Approval of the 2026-27 Employee Handbook to the Rocketship Board of Directors

5. Information Items

A. Executive Director Update

At 4:35pm, the committee discussed information item 5(A). No action was taken.

B. Q3 Financial Review

At 4:40pm, the committee discussed information item 5(B). No action was taken.

6. Action Items: Finance - Review and Recommend Approval

- A. Review the 2026-27 Annual Plan and Recommend Approval of the 2026-27 Rocketship Education CA Budget and all CA School Level Budgets to the Rocketship Board of Directors

At 4:54pm, the committee discussed action item 6(A).

At 5:27pm, a motion to recommend approval of action item 6(A) to the Rocketship Board of Directors was made by Ms. White, seconded by Mr. Castaneda, and carried unanimously by a roll call vote.

Yes: Diana Phuong, Hugo Castaneda, Nicole White, Tamara Peterson

No: --

Abstain: --

7. Break

At 5:28pm, the committee took a break

8. Action Items: LCAPs - Review and Recommend Approval

At 5:39pm, the committee discussed action items 8(A-B).

At 5:43pm, a motion to recommend approval of action items 8(A-B) to the Rocketship Board of Directors was made by Mr. Castaneda, seconded by Ms. White, and carried unanimously by a roll call vote.

Yes: Diana Phuong, Hugo Castaneda, Nicole White, Tamara Peterson

No: --

Abstain: --

- A. Recommend Approval of the CA School Dashboard 2025-26 Local Indicator Data to the Rocketship Board of Directors
- B. Recommend Approval of the Local Control Accountability Plans (LCAPs) for all CA Rocketship schools to the Rocketship Board of Directors

9. Information Items

- A. After School Program Update

At 5:44pm, the committee discussed information item 9(A). No action was taken.

- B. EOY Achievement Update

At 5:54pm, the committee discussed information item 9(B). No action was taken.

- C. 2026-27 Enrollment Update

At 6:18pm, the committee discussed information item 9(C). No action was taken.

10. Adjournment

- A. Adjourn Meeting

At 6:28pm, a motion to adjourn the meeting was made by Ms. Phuong, seconded by Mr. Castaneda, and carried unanimously by a roll call vote.

Yes: Diana Phuong, Hugo Castaneda, Nicole White, Tamara Peterson

No: --

Abstain: --