Rocketship Public Schools National Board of Directors Meeting Agenda (2026-27 - Q1) - Day 1

Wednesday, September 9, 2026 at 12:00 PM PST

Location: 701 Vine St, 2nd Floor, San Jose, CA 95110

Teleconference locations:

198 W Alma Ave, San Jose, CA 95110
2960 Story Rd, San Jose, CA 95116
1700 Cavallo Rd, Antioch, CA 94509
370 Wooster Ave, San Jose, CA 95116
70 S. Jackson Ave, San Jose, CA 95116
2351 Olivera Rd, Concord, CA 94520
331 S. 34th St, San Jose, CA 95116
788 Locust St, San Jose, CA 95110
950 Owsley Ave, San Jose, CA 95122
1440 Connecticut Dr, Redwood City, CA 94061
3173 Senter Rd, San Jose, 95111
2249 Dobern Ave, San Jose, CA 95116
683 Sylvandale Ave, San Jose, CA 95111
1670 Las Plumas Ave, San Jose, CA 95133
2215 Ewell Rd, Belmont, CA 94002
2066 Cowden Ave, Memphis TN 38104

1. Opening Items

A. Call to Order

B. Public comment on off-agenda items

2. Consent Items

A. Approve minutes from the August 3, 2026 Special Meeting of the Rocketship Board of Directors

B. Ratify appointment of Alexis Elam, Lawrence Harold and Marcus Johnson to the Rocketship Tennessee Board of Trustees for two-year terms through August 2028

C. Appoint April Taylor to the Rocketship Executive Committee for a two-year term through September 2028

3. Information Items

A. Board Updates

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

A. Approve Resolution #2026-09 Electing Loren Morris as a Director of Rocketship Education

5. Action Items: Finance - Review and Approval

A. Approve 2026-27 Education Protection Account Fund Budget Spending Plans for all California Rocketship schools

B. Approve Prop 28 Annual Report for Fiscal Year 2025-26 for all California Rocketship schools

C. Approve Resolution #2026-10 - Establishing Authority to Reallocate State Special Education Funding and to Reallocate Income for Fiscal Year 2025-26

D. Approve Resolution #2026-11 - Authorization for a New Bank Account and Ramp Banking Services

6. Information Item

A. 2025-26 Achievement Recap and 2026-27 Response

7. Break

8. Action Item: Finance - Review and Approval

A. 2025-26 Budget Recap and Approval of Revised 2026-27 Budget, including all School Level Budgets

9. Information Items

A. Health Insurance Transition Update

B. Strategic Growth Discussion

10. 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 National Board of Directors Meeting Agenda (2026-27 - Q1) - Day 2

Thursday, September 10, 2026 at 8:30 AM PST

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

Teleconference locations:

198 W Alma Ave, San Jose, CA 95110
2960 Story Rd, San Jose, CA 95116
1700 Cavallo Rd, Antioch, CA 94509
370 Wooster Ave, San Jose, CA 95116
70 S. Jackson Ave, San Jose, CA 95116
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2066 Cowden Ave, Memphis TN 38104

1. Opening Items

A. Call to Order

B. Public comment on off-agenda items

2. Closed Session

A. Conference with Legal Counsel — Anticipated Litigation: Potential/threatened litigation pursuant to California Government Code § 54956.9

B. Public Employee Performance Evaluation Pursuant to Gov. Code Section § 54957: CEO Evaluation & National Leadership Team

3. Report Out

A. Report Out

4. Adjournment

A. Adjourn Meeting

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