Rocketship Business Committee Meeting (2026-27 Q2)

Rocketship Education
Tuesday, December 1, 2026 at 10:30 AM PST to Tuesday, December 1, 2026 at 12:30 PM PST
2001 Gateway Pl, Ste 230E, San Jose, CA 95110

Agenda

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; 222 North Wolfe, Sunnyvale, CA 95085; 11723 SE Florida Ave, Hobe Sound, FL; 2477 Cottle Ave, San Jose, CA 95125

I. Opening Items

- **A. Call to Order**
- **B. Public Comment**

II. Consent Items

- **A. Approve minutes from the October 5, 2026 Special Meeting of the Rocketship Business Committee**

III. Information Items

- **A. Payments in excess of $100k**
- **B. Q1 Financial Review and Next Steps**
- **C. Development Update**
- **D. Benefits Transition Update**
- **E. OC Update**

IV. Adjourn

- **A. Adjourn Meeting**

Meeting Details

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 Audit Committee Meeting (2026-27 Q2)

Rocketship Education
Tuesday, December 1, 2026 at 12:45 PM PST to Tuesday, December 1, 2026 at 2:45 PM PST
2001 Gateway Pl, Ste 230E, San Jose, CA 95110

Agenda

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 Rd, Belmont, CA 94002; 11723 SE Florida Ave, Hobe Sound, FL 33455; 185 Spur Ridge Court, Healdsburg CA 95448

I. Opening Items

- **A. Call to Order**
- **B. Public Comment**

II. Consent Items

- **A. Approve minutes from the September 2, 2026 meeting of the Rocketship Audit Committee**

III. Action Items: Finance - Review and and Recommend Approval

- **A. Recommend Approval of the 2025-26 Audit to the Rocketship Board of Directors**

IV. Information Items

- **A. FY27 Auditor Selection Update**
- **B. Benefits Transition Update**

V. Action Items: Applications & Resolutions - Review and and Recommend Approval

- **A. Recommend Approval of Resolution #2026-14 - Approving the Amended and Restated Audit Committee Charter to the Rocketship Board of Directors**

VI. Adjourn

- **A. Adjourn Meeting**

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