



Thursday, February 23, 2017
RSED Board of Directors Meeting (2016-17 Q3)

Time: 12pm-4pm PST

Meeting location: 2001 Gateway Place, San Jose, CA 95110

Teleconference locations:

2200 Broadway St, Redwood City, CA 94063

3173 Senter Rd, San Jose, CA 95111

2526 Dickerson Pike, Nashville, TN 37207

3003 W Cleveland Ave, Milwaukee, WI 53215

2691 Monument Blvd, Concord, CA 94520

Agenda drafted and posted as required by the Ralph M. Brown Act (California Government Code Section 54950 et seq.).

1. Opening Items

A. Call to Order (12:00pm)

B. Public Comment on Off-Agenda Items (12:05pm)

2. Consent Items

A. Renew appointment of Arra Yerganian to the Rocketship Education Board of Directors through February 2019

B. Renew appointment of Alex Hernandez to the Rocketship Education Board of Directors through February 2019

C. Renew appointment of Deb McGriff to the Rocketship Education Board of Directors through February 2019

D. Renew appointment of Louis Jordan to the Rocketship Education Board of Directors through February 2019

E. Appoint Louis Jordan as Board Treasurer, effective February 2017 and through the remainder of his term on the Rocketship Education Board of Directors

F. Appoint Don Shalvey, Fred Ferrer and Alex Hernandez to the Achievement Committee for a one-year term effective February 2017 through February 2018

G. Appoint Dave Kaval, Louis Jordan, Alex Terman, and Greg Stanger to the Business Committee for a one-year term effective February 2017 through February 2018

H. Appoint Louis Jordan, Fred Ferrer, and Arra Yerganian to the Executive Committee for a one-year term effective February 2017 through February 2018

I. Appoint Fred Ferrer, Alex Terman, and Arra Yerganian to the Academic Affairs Committee for a one-year term effective February 2017 through February 2018

J. Appoint Jean-Claude Brizard as a Special Advisor to the Rocketship Education Board of Directors as a non-voting member of the Achievement Committee for a one-year term effective February 2017 through February 2018

K. Appoint Justin Bakewell as a Special Advisor to the Rocketship Education Board of Directors as a non-voting member of the Business Committee for a one-year term effective February 2017 through February 2018

L. Approve minutes from November 29, 2016 Board of Directors meeting

- M. Approve filing of organization's annual 990 information return for 6/30/16 following recommendation of Business Committee
- N. Approve Educator Effectiveness Spending Plan
- O. Approve Single Site District Plan for Rocketship Education's California schools
- P. Approve Title I Schoolwide Program plan for Rocketship Redwood City Prep
- Q. Approve Rocketship Education Home Visit Policy
- R. Approve Rocketship Education Whistleblower Policy
- S. Approve of Rocketship Education Parent Involvement Policy
- T. Approve of Rocketship Education Contract Review Policy
- U. Approve a Joint Agreement Between Rocketship Education Wisconsin and Rocketship Education, Inc., Regarding Director Appointment of Hector Colon
- V. Approve Resolution 1617.06 (authorizing Rocketship Education signing authority for Heritage Commerce Bank accounts to Rocketship to Jim Weber, Assistant Controller and Keysha Bailey, CFO)
- W. Approve Resolution 1617.07 (authorizing Rocketship Education signing authority for Wilmington Trust accounts to Rocketship to Jim Weber, Assistant Controller and Keysha Bailey, CFO)
- X. Approve Resolution 1617.08 (authorizing Rocketship Education signing authority for Wells Fargo accounts to Rocketship to Jim Weber, Assistant Controller and Keysha Bailey, CFO)
- Y. Approve Resolution 1617.11 Designating Signatory Authority for Grants
- Z. Approve Resolution 1617.12 Approving and Authorizing Amendment of the Conflict of Interest Code and certain other actions related thereto

3. Closed Session

A. Conference with Legal Counsel—Existing Litigation (Pursuant to: Paragraph (1) of subdivision (d) of Section 54956.9). Number of cases: 2, Rocketship Education v. Mt. Diablo Unified School District, Superior Court of California, Contra Costa County, Case No. N-17-0137; and San Jose Unified School District v. Santa Clara County Board of Education, et, al., Court of Appeals of the State of California. Sixth Appellate Division. Case. No H041088.

4. Agenda Items

- A. Public report on actions taken in closed session and the vote or abstention of each member (1:30pm)
- B. CEO & Regional Updates (1:35pm)
- C. Midyear update on staff satisfaction and NWEA mid-year results (2:15pm)
- D. 2018-19 New school greenlighting discussion (2:45pm)
- E. Approve Rocketship Education Resolution 1617.09 authorizing actions to make Rocketship campuses Safe School Zones for all students (3:30pm)

5. Adjourn

THE ORDER OF BUSINESS 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 committee meeting may request assistance by contacting Carolyn Davies Lynch at (866) 806-0920 x212.