



Thursday, August 24, 2017
Rocketship Public Schools Board of Directors Meeting - Day 2 (2017-18 Q1)

Time: 8am PT

Meeting location: 2055 Gateway Place, San Jose, CA 95110

Teleconference locations:

2600 Middlefield Road, Redwood City, CA 94063

3173 Senter Rd, San Jose, CA 95111

320 Plus Park Blvd, Nashville, TN 37217

3003 W Cleveland Ave, Milwaukee, WI 53215

2351 Olivera Rd, Concord, CA 94520

6768 Christiansted Ln, Nashville, TN 37211

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 (8:00am)

B. Public Comment on Off-Agenda Items (8:05am)

2. Closed Session

A. Closed Session : Public Employee Performance Evaluation Pursuant to Gov. Code Section 54957: CEO

B. Conference with Legal Counsel—Existing Litigation (Pursuant to: Paragraph (1) of subdivision (d) of Section 54956.9). Number of cases: 1: 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

C. Conference with Legal Counsel-Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Gov. Code Section 54956.9: Number of cases: 1. Potential litigation concerning Prop 39 and Mount Diablo Unified School District

3. Agenda Items

A. Public report on actions taken in closed session and the vote or abstention of each member (9:10am)

B. CEO & Regional Updates (9:15am)

C. Approve opening a second school in Milwaukee for the 2018-2019 school year (10:30am)

D. Approve the revised and final 2017-18 budget as recommended by the Business Committee (10:40am)

E. Ten year retrospective: Rocketship 3.0 Growth Presentation/Vision (10:50am)

F. 16.17 Results and Achievement Update (11:40am)

4. 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 Daisy Lopez at dlopez@rsed.org.