



**Thursday, February 16, 2017
RSED Business Committee (2016-17 Q3)**

Time: 1:30pm-3:30pm

Physical Location: San Mateo County History Museum | 2200 Broadway, Redwood City, CA

Teleconference Location(s):

330 Ski Way, Unit 24, Incline Village, NV 89451

2001 Gateway Place #230E, San Jose, CA 95110

2691 Monument Blvd, Ste. 1, Concord, CA 94520

2526 Dickerson Pike, Nashville, TN 37207

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 (1:30pm)

B. Public Comment on Off-Agenda Items (1:35pm)

2. Information Items

A. Listing of checks signed in excess of \$100,000

3. Consent Items

A. Approve minutes from November 28, 2016 Business Committee meeting

B. Approve Vicenti, Lloyd and Stutzman (VLS) as auditor for Rocketship Education and all California and Tennessee schools for fiscal year 16-17.

4. Agenda Items

A. Review Rocketship Education's annual 990 information return for 6/30/16 and provide recommendation to Full Board to approve filing (1:45pm)

B. Financial Review (2:30pm)

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.