



Thursday, November 16, 2017
Rocketship Public Schools Board of Directors Meeting (2017-18 Q2)

Time: 1pm PT

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

Teleconference locations:

2200 Broadway, Redwood City, CA 94063

3173 Senter Rd, San Jose, CA 95111

320 Plus Park Blvd, Nashville, TN 37217

2691 Monument Blvd, Concord, CA 94520

6768 Christiansted Ln, Nashville, TN 37211

9112 Vendome Drive, Bethesda, MD 20817

241 N. Broadway, Milwaukee WI 53202

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

1. Opening Items (1:00pm-1:05pm)

A. Call to Order

B. Public Comment on Off-Agenda Items

2. Consent Agenda (1:05pm-1:10pm)

A. Approve Meeting Minutes from 8/23 and 8/24 Board Meeting

B. Appoint June Nwabara as Board Chairman of the Rocketship Public Schools Tennessee LLC, Board of Trustees for a term of three (3) years ending November 2020

C. Appoint James Hildreth for a term of three (3) years ending in November 2020, to the Rocketship Education Tennessee LLC, Board of Trustees and Abby Spaulding, Phil Elbert, Brian Williams, as Members of the Rocketship Education Tennessee LLC, Board of Trustees

D. Approve Abby Spaulding as Special Advisor to the Rocketship Education Business Committee

E. Approve a Joint Agreement between Rocketship Education Wisconsin and Rocketship Education, Inc., Regarding Director Appointment of Chaz Gray (the "Joint Agreement")

F. Approve El Dorado Charter SELPA Participation Agreement and accompanying Resolution

G. Approve the Network Security Policy

H. Approve the Physical Information Security Policy

I. Approve the Network Access and Authentication Policy

J. Approve the Mobile Device Policy

K. Approve the Outside Employment Policy and Incompatible Activities Policy (CA Only)

L. Approve the Community Use of Facilities Policy

M. Approve the Student Sexual Harassment Policy

N. Approve the Employee Sexual Harassment Policy

3. Agenda Item (1:10pm-1:25pm)

A. Approve and discuss revised budget for 2017-2018 per Business Committee recommendation

4. Board Compliance Training (1:25pm-3:25pm)

A. Brown Act and Conflicts of Interest Training for Charter School Board Members and Officials

5. Closed Session (3:25pm-3:55pm)

A. Conference with Legal Counsel--Anticipated Litigation--Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (1).

6. Break (3:55pm- 4:10pm)

7. CEO, Regional, & Development Updates (4:10pm-5:00pm)

A. CEO & Regional Updates

B. Development Update & 10 Year Anniversary Event Updates

8. Adjourn (5:00pm)

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 Abigail Rathgeb at arathgeb@rsed.org.