



Friday, March 2, 2018
Rocketship Public Schools National Board Meeting (2017-18 Q2)

Time: 1:00pm-5:00pm PT

Meeting location: 181 Metro Drive, Suite 279, 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 37317

2815 Mitchell Drive, Suite 103, Walnut Creek, CA 94598

10901 W. 120th Ave, Suite 450, Broomfield, CO 80021

4445 Main St., Kansas City, MO, 64110

5488 North Fine Road, Linden CA, 95236

6768 Christiansted Ln, Nashville, TN 37211

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

A. Call to Order

B. Public Comment on Off-Agenda Items

2. Consent Items (1:05-1:30 pm)

A. Approve meeting minutes from 11/16 board meeting

B. Renew appointment of Fred Ferrer to the Rocketship Education Board of Directors through February 2020

C. Renew appointment of Alex Terman to the Rocketship Education Board of Directors through February 2020

D. Renew appointment of Greg Stanger to the Rocketship Education Board of Directors through February 2020

E. 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 2018 through February 2019

F. Appoint Don Shalvey, Fred Ferrer and Alex Hernandez to the Achievement Committee for a one-year term effective February 2018 through February 2019

G. Appoint Dave Kaval, Louis Jordan, Alex Terman, and Greg Stanger to the Business Committee for a one-year term effective February 2018 through February 2019

H. Appoint Louis Jordan, Fred Ferrer, and Arra Yerganian to the Executive Committee for a one-year term effective February 2018 through February 2019

I. Approve Retention and Acceleration Policy

J. Approve Rocketship Education Health and Safety Plan

K. Approve Resolution of the Board of Directors Approving Authorized Persons to Sign for Wells Fargo Accounts (Keysha Bailey, CFO and Preston Smith, CEO)

L. Approve Resolution of the Board of Directors Approving Authorized Persons to Sign for Wilmington Trust Accounts Keysha Bailey, (CFO and Preston Smith, CEO)

M. Approve Resolution of the Board of Directors Approving Authorized Persons to Sign for Heritage Trust Accounts (CFO and CEO)

N. For fiscal year 2017-18, approve CliftonLarsenAllen (CLA) as auditor for Rocketship Education, approve Aronson LLC as auditor for Rocketship Education, D.C., Public Charter School, Inc., and approve Reilly Penner and Benton, LLP as auditor for Rocketship Education Wisconsin, Inc.

O. Approve Rocketship Education and Affiliated Entities Consolidated Audit for Fiscal Year Ending June 2017

3. Closed Session (1:30-3:00 pm)

A. Conference with legal counsel-anticipated litigation-initiation of litigation pursuant to California Government Code section 54956.9(c) (1 case)

B. Conference with legal counsel-existing litigation pursuant to California Government Code section 54956.9 (1 case) San Jose Unified School District v. Santa Clara County Office of Education, et. al, Superior Court of California, County of Santa Clara, CA. 113-CV-241695 (1 case)

4. Agenda Items (3:00-5:00 pm)

A. Public report on actions taken in closed session and the vote or abstention of each member

B. CEO & regional updates

C. National Board Chair update

D. Form 700 update and review

E. Development updates

F. Midyear update on staff satisfaction and NWEA mid-year results

G. 2019-20 New school greenlighting discussion

5. Adjourn (5:00 pm)

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.