



**Tuesday, May 15, 2018**  
**Rocketship Public Schools Business Committee (2017-18 Q4)**

**Meeting Time: 10:30am to 12:30pm PST**

**Meeting Location: 20 El Camino Real, Redwood City, CA 94062**

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**2001 Gateway Place, San Jose, CA 95110**  
**3173 Senter Rd, San Jose, CA 95111**  
**320 Plus Park Blvd, Nashville, TN 37317**  
**2815 Mitchell Drive, Suite 103, Walnut Creek, CA 94598**

**1. Opening Items (10:30-10:40)**

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- A. Call to Order (10:30-10:35)
- B. Public Comment on Off-Agenda Items (10:35-10:40)

**2. Information Items (10:40-10:45)**

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- A. Listing of checks signed in excess of \$100,000 (10:40-10:45)

**3. Consent Items (10:45-10:50)**

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- A. Approve minutes from November 6, 2017 Business Committee meeting (10:45-10:50)

**4. Agenda Items (10:50-12:25)**

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- A. Summary & Strategic Update (10:50-11:15)
- B. 2017-18 Financial Update (11:15-11:35)
- C. 2018-19 Annual Plan & Budget Update (11:35-12:00)
- D. Review Rocketship Education's annual 990 information return for 6/30/17 and provide recommendation to Full Board to approve filing (12:00-12:25)

**5. Adjourn (12:25-12:30)**

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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.