



Thursday, May 24, 2018

Rocketship Public Schools National Board of Directors Meeting (2017-18 Q4)

Meeting Time: 12:00pm to 4:00pm

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

20 El Camino Real, Redwood City, CA 94062
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 (12:00pm-12:10pm)

- A. Call to Order
- B. Public Comment on Off-Agenda Items

2. Consent Items (12:10pm-12:20pm)

- A. Approve minutes from March 2, 2018 Rocketship Education Board of Directors meeting
- B. Approve 2018-19 Rocketship Education Board of Directors meeting calendar
- C. Renew appointment of Dave Kaval to the Rocketship Education Board of Directors through May 2020
- D. Approve Rocketship Education's IRS Form 990 filing for fiscal year ending 6/30/17 per recommendation of the Business Committee
- E. Approve 2017-18 2nd Interim Financial Report for Rocketship Futuro Academy
- F. Approve Local Control Accountability Plans (LCAPs) for all thirteen California Rocketship schools (twelve existing schools plus new Antioch school)
- G. Approve California Suspension & Expulsion Policy (revised) and California Credentialing Policy (new).
- H. Approve formation of a Board Candidate Ad-Hoc Committee with membership of Fred Ferrer, Arra Yerganian, and Louis Jordan, with additional members to be determined by Fred Ferrer in the future, if necessary

3. Closed Session (12:20pm-1:20pm)

- A. Conference with Legal Counsel -- Existing Litigation (Paragraph (1) of subdivision (d) Cal. Gov. Code Section 54956.9; Number of cases: (1) Rocketship Education v. Mt. Diablo Unified School District, Superior Court of California, Contra Costa County, Case No. N-17-0137;
- B. Conference with Legal Counsel--Anticipated Litigation Significant Exposure to Litigation Pursuant to paragraph (2) of subsection (d) of Cal. Gov. Code Section 54956.9 ; Number of Cases: (1) Conference with Legal Counsel--Anticipated Litigation Significant Exposure to Litigation Pursuant to paragraph (2) of subsection (d) of Cal. Gov. Code Section 54956.9 ; Number of Cases: (1)
- C. Public employee performance evaluations [pursuant to § 54957] TITLE: Senior Leadership Team

4. Agenda Items (1:20pm-3:55pm)

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

- B. Discussion and Update on California Department of Education Health and Safety Plan
- C. Rocketship Board of Directors Survey discussion
- D. CEO, Regional, and Development Updates
- E. Review and Approval of 2018-19 Budget and Annual Plan per recommendation of the Business Committee

5. Adjourn (3:55pm-4:00pm)

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.