



Thursday, August 23, 2018
Rocketship Public Schools National Board of Directors Meeting (2018-19 Q1)

Meeting Time: 8:00am to 1:00pm

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
1892 A Street, Antioch, CA 94509

1. Opening Items (8:00am-8:05am)

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

2. Agenda Item

- A. FERPA Policy Discussion

3. Closed Session (8:05am-10:00am)

- A. Closed Session Pursuant to Cal. Gov. Code Section 54957 Public Employee Performance Evaluation
- B. Title: CEO

4. Agenda Items (10:am-1:00pm)

- A. Region 2.0
- B. Approve formation of a Impact and Growth Ad-Hoc Committee with membership to be determined by Board Chairman in the future

5. Adjourn (1:00pm)

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.