



Thursday, November 29, 2018
Rocketship Public Schools National Board Committee (2018-19 Q2)

Meeting Time: 12:00pm to 4:00pm
Meeting Location: 2001 Gateway Place, San Jose, CA 95110

776 El Camino Real, Redwood City, CA 94063
 3173 Senter Rd, San Jose, CA 95111
 320 Plus Park Blvd, Nashville, TN 37317
 1700 Cavallo Rd, Antioch, CA 94509
 2815 Mitchell Drive, Suite 103, Walnut Creek, CA 94598

1. Opening Items (12:00-12:05pm)

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

2. Information Item (12:05-12:10pm)

- A. National Regional Organization Chart

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

- A. Approve meeting minutes from 8/23 and 8/24 board meeting
- B. Appoint June Nwabara as Board Chairman of the Rocketship Education Tennessee LLC Board of Trustees for a term of three (3) years ending November 2020
- C. Approve resolution for the execution of the loan agreement for Rocketship Delta Prep under the Charter School Revolving Loan Fund Program
- D. Approve Rocketship Redwood City Prep deferred management fee restructure on the recommendation of the Business Committee
- E. Approve Milwaukee loan extension on the recommendation of the Business Committee
- F. Approve the emerging school management fee policy on the recommendation of the Business Committee
- G. Approve the Controller approval authorization on the recommendation of the Business Committee
- H. Approve 2017-18 LCFF Dashboard Local Indicators for all California schools
- I. Approve the Financial Corrective Plan for Rocketship Futuro for the 2018-19 school year

4. Agenda Items (12:20-1:35pm)

- A. Update from the Business Committee meeting
- B. Approve First Amended Network Services Agreement between Rocketship Education (National) and Rocketship Education Wisconsin, Inc.
- C. Approve new Rocketship Alcohol Use Policy
- D. Compensation Update

5. Closed (1:35-1:55pm)

- A. Public employee performance evaluations [pursuant to California Government Code § 54957] TITLE: Senior Leadership Team

6. CEO, Regional & Development Updates (1:55-2:00pm)

- A. Preston, Ralph, June, and Joey share
- B. Growth 2.0 Update

7. Board Compliance Training (2:00-4:00pm)

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

8. Adjourn (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.