



Thursday, March 28, 2019
Rocketship Board of Directors Meeting March 28, 2019

Meeting Time: 3:00-4:00pm PST

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

2001 Gateway Place, San Jose, CA 95110
3173 Senter Rd, San Jose, CA 95111
320 Plus Park Blvd, Nashville, TN 37317
1700 Cavallo Rd, Antioch, CA 94509
2351 Olivera Rd, Concord, CA 94520
1060 Palo Alto Ave, Palo Alto CA 94301
9112 Vendome Drive Bethesda, MD 20817
1198 Crestmont Drive, Lafayette, CA 94549
241 N Broadway suite 300 Milwaukee, WI 53202
204 Morgan Lane Menlo Park, CA 94025
6768 Christiansted Lane, Nashville, TN 37211
185 Spur Ridge Court, Healdsburg, CA 95448

1. Opening Items (3:00-3:10pm)

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

2. Consent Agenda (3:10-3:20pm)

- A. Approve Resolution to Stand for all Students, Defend Great Public Schools in Opposition to AB 1505, AB 1506, AB 1507, and AB 1508
- B. Approve minutes from February 2019 board meeting

3. Regular Agenda (3:20-3:50pm)

- A. Approve Rocketship Delta Prep Financial Statement and Supplementary Information, Year Ended 2018, a standalone school audit created by CliftonLarsenAllen
- B. Approve providing Rocketship Delta Prep support through national grant or reduction in level of network level expense to support positive cumulative net asset balance, including required reserves, for 2018-19 and subsequent years as needed
- C. Approve the 2018-19 Rocketship Delta Prep Adopted Budget Report--Alternative Form (previously submitted to the Antioch Unified School District)
- D. Approve Revised 2nd Interim Budget Report 2018-19 for Rocketship Delta Prep, which reflects a positive cumulative net asset balance and includes two-year projections for FY 2020 and 2021
- E. Approve correspondence issued on behalf of Rocketship Education Board of Directors to Antioch Unified School District, regarding the Notice of Violation issued on February 28, 2019 and other related issues

4. Adjourn (3:50-4:00pm)

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.