Tuesday, August 18, 2020
Rocketship Public Schools Business Committee Meeting (2020-21 Q1)

Meeting Time: 10:30am to 12:30pm
Webinar link: https://rocketshipschools.zoom.us/j/91488045626

Public Comment: Members of the public can make comment on off-agenda items at the start of the meeting, and on agenda items immediately preceding the board’s discussion of each item. Please use the webinar’s “raise hand” feature to indicate you would like to make a comment. You will be recognized once the public comment time begins, and will be unmuted by the host and permitted to make comment for a duration of up to 3 minutes.

1. Opening Items (10:30am-10:35am)
   A. Call to order
   B. Public comment on off-agenda items

2. Information Items
   A. Listing of checks in excess of $100,000

3. Consent Items (10:35am-10:40am)
   A. Approve minutes from May 28, 2020 Business Committee Meeting

4. Agenda Items (10:40am-12:30pm)
   A. 2019-20 EOY financial review (10:40am-11:10am)
   B. 2020-21 annual plan and budget update (11:10am-12:10pm)
   C. Business updates (12:10-12:30pm)

5. Adjourn (12:30pm)

THE ORDER OF BUSINESS AND TIMINGS 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. Timings listed on the agenda are estimates only and may change depending on the duration of public comment and discussion around prior items.

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 meeting may request assistance by contacting Apoorva Katikaneni at akatikaneni@rsed.org.
Thursday, August 20, 2020
Rocketship Public Schools Audit Committee Meeting (2020-21 Q1)

Meeting Time: 9:30am to 10:00am
Webinar link: https://rocketshipschools.zoom.us/j/92162345783
Public Comment: Members of the public can make comment on off-agenda items at the start of the meeting, and on agenda items immediately preceding the board's discussion of each item. Please use the webinar's "raise hand" feature to indicate you would like to make a comment. You will be recognized once the public comment time begins, and will be unmuted by the host and permitted to make comment for a duration of up to 3 minutes.

1. Opening Items (9:30am-9:35am)
   A. Call to order
   B. Public comment on off-agenda items

2. Consent Items (9:35am-9:40am)
   A. Approve minutes from June 11th, 2020 Audit committee meeting

3. Agenda Items (9:40am - 10:00am)
   A. Update on interim audit and 403(b) audit
   B. 2019-20 end-of-year audit process update

4. Adjourn (10:00am)
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Meeting Time: 10:00am to 12:00am
Webinar link: https://rocketshipschools.zoom.us/j/98696432121

Public Comment: Members of the public can make comment on off-agenda items at the start of the meeting, and on agenda items immediately preceding the board's discussion of each item. Please use the webinar's “raise hand” feature to indicate you would like to make a comment. You will be recognized once the public comment time begins, and will be unmuted by the host and permitted to make comment for a duration of up to 3 minutes.

1. Opening Items (10:00am-10:05am)
   A. Call to order
   B. Public comment on off-agenda items

2. Consent Items (10:05am-10:10am)
   A. Approve minutes from February 25, 2020 Executive Committee meeting

3. Agenda Items (10:10am-10:40am)
   A. Board Resolution on Anti-Racism (10:10am-10:40am)

4. Closed Session (10:40am-11:55am)
   A. Closed Session: Public Employee Performance Evaluation Pursuant to Gov. Code Section 54957: CEO

5. Agenda Items, continued (11:55am - 12:00pm)
   A. Public report on actions taken in closed session

6. Adjourn (12:00am)

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