Wednesday, August 26, 2020
Rocketship Public Schools National Board of Directors Meeting (2020-21 Q1)

Meeting Time: 12:00pm PT
Webinar link: https://rocketshipschools.zoom.us/j/94418280451
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 (12:00-12:10pm)
   A. Call to Order
   B. Public Comment on Off-Agenda Items

2. Consent Items (12:10-12:15pm)
   A. Approve minutes from the June 11th, 2020 meeting of the Board of Directors
   B. Appoint Julie Miller to the Rocketship Public Schools Audit Committee for a two-term through August 2022.
   C. Approve the Independent Educational Evaluation Policy
   D. Approve the Suicide Prevention Policy (CA)
   E. Approve the revised Retention and Acceleration Policy
   F. Approve the revised General Complaint Policy (CA)
   G. Approve the revised Complaint Policy (TN)
   H. Approve the revised Discrimination, Harassment, Intimidation, Bullying and Title IX Policy
   I. Approved the revised Campus Access & Visitor Policy
   J. Approve the revised Suspension and Expulsion Policy (CA)
   K. Approve the revised Education for Youth Foster Policy (CA)
   L. Approve the revised Admissions and Enrollment Policy (CA)
   M. Approve the 2020-21 Rocketship Public Schools Employee Handbook
   N. Approve the 2020-21 California and Tennessee Family Handbooks
   O. Approve the Second Amended By-Laws of Launchpad Development Company
   P. Acknowledge and approve 2019-20 Education Protection Account fund expenditures for all thirteen California Rocketship schools
Q. Approve 2020-21 Budget Education Protection Account fund spending plans for all thirteen California Rocketship schools

3. Agenda Items (12:15-2:00pm)

A. Board updates: CEO, Regional, Board Chair, Committee Chair, Development, and Compliance (12:15-12:50pm)

B. Report out from Board Ad Hoc Board Nominating Committee (12:50-1:00pm)

C. School opening and COVID response update (1:00-1:15pm)

D. Public Hearing on Learning Continuity and Attendance Plans for all 13 CA Rocketship schools (1:15-1:30pm)

E. Budget update and final approval (1:30-2:00pm)

4. Break (2:00-2:10pm)

5. Agenda Items, Continued (2:10-3:10pm)

A. Introduction to DEI & Anti-Racism Resolution

6. Closed Session (3:10-4:25pm)

A. Conference with Legal Counsel — Anticipated Litigation: Significant exposure to litigation pursuant to California Government Code § 54956.9. Number of cases: 2

B. Public employee performance evaluations pursuant to California Government Code § 54957 Title: Chief Executive Officer

7. Agenda Items, Continued (4:25-4:30pm)

A. Public report on actions taken in closed session

B. COVID reflections by Rocketeers

8. Adjourn

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.