



Thursday, May 28, 2020

Rocketship Public Schools National Board of Directors Meeting (2019-20 Q4)

Meeting Time: 12:30pm to 1:00pm

Webinar link: <https://rocketshipschools.zoom.us/j/94974083446>

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 (12:30-12:35pm)

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

2. Consent Items (12:35-12:40pm)

- A. Approve minutes from the March 5, 2020 meeting of the Board of Directors
- B. Acknowledge and approve Second Interim Report for all thirteen California Rocketship schools, already submitted in accordance with state deadline in March 2020

3. Agenda Items, Continued (12:40-1:00pm)

- A. Approve Line of Credit between Rocketship Education and Charter Asset Management Fund, L.P.

4. 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 akatakaneni@rsed.org.