



Thursday, December 3, 2020

Rocketship Public Schools National Board of Directors Meeting (2020-21 Q2)

Meeting Time: 1:00pm to 5:00pm

Meeting Link: <https://rocketshipschools.zoom.us/j/81911535556>

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 (1:00-1:05pm)

- A. Call to order
- B. Public comment on off-agenda items

2. Consent Items (1:05-1:10pm)

- A. Approve minutes from the October 22, 2020 meeting of the Board of Directors
- B. Reappoint Louis Jordan (as chair), Jean-Claude Brizard, Alex Terman, and Jolene Slotter to the Executive Committee for the remainder of their term on the Rocketship Board of Directors
- C. Reappoint Jean-Claude Brizard (as chair), Deborah McGriff, Daniel Velasco, and Julia Stiglitz to the Achievement Committee for the remainder of their term on the Rocketship Board of Directors
- D. Reappoint Alex Terman (as chair), Louis Jordan, Greg Stanger, Charmaine Detweiler, and Mike Fox to the Business Committee for the remainder of their term on the Rocketship Board of Directors
- E. Reappoint Louis Jordan (as interim chair) and Greg Stanger to the Audit Committee for the remainder of their term on the Rocketship Board of Directors, and Julie Miller for a period of two years
- F. Create Ad Hoc Governance and Organizational Planning Committee, to report back to the Board of Directors in June 2021 and appoint Charmaine Detweiler, Michael Fox, Raymond Raven, Louis Jordan, and Ralph Weber
- G. Create Ad Hoc Annual Planning Committee, to report back to the Board of Directors in June 2021 and appoint Yolanda Bernal Samano, Alex Terman, Julia Stiglitz, Charmaine Detweiler, and Jean-Claude Brizard
- H. Create Ad Hoc Board Nomination Committee, to report back to the Board of Directors in June 2021 and appoint Jolene Slotter, Louis Jordan, June Nwabara, Dr. Daniel Velasco, and Mai Huong Ho-Tran
- I. Approve LCFF Budget Overview For Parents for all 13 Rocketship CA schools
- J. Approve revised Complaint Policy for CA and TN

- K. Approve Intensified Individualized Supports Policy (CA only)
- L. Approve the FY19-20 Special Education State Revenue Income Reallocation

3. Agenda Items (1:10-3:30pm)

- A. COVID reflections by Rocketeers (1:10pm-1:20pm)
- B. Board updates: CEO, Regional, Board Chair, Committee Chair, Development, and Compliance (1:20pm-1:50pm)
- C. Report out from Ad Hoc School Reopening Scenario Planning committee (1:50pm-1:55pm)
- D. Approve Rocketship 2019-20 Audit (1:55pm-2:10pm)
- E. Approve School Plan for Student Achievement (SPSA) for all 13 CA schools (2:10pm-2:25pm)
- F. Review of equity audit results and DEI discussion (2:25pm-3:30pm)

4. Break (3:30pm-3:40pm)

5. Closed Session (3:40pm-4:55pm)

- A. Conference with Legal Counsel -- Anticipated Litigation -- Significant Exposure to Litigation Pursuant to Section 54956.9(b): 1 case
- B. Public Employee Performance Evaluation (Pursuant to Ca. Gov. Code Section 54957) TITLE: Chief Executive Officer

6. Agenda Items, Continued (4:55pm-5:00pm)

- A. Public report on actions taken in closed session

7. Adjourn (5:00pm)

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.

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