



Wednesday, February 24, 2021
Rocketship Public Schools National Board of Directors Meeting (2020-21 Q3)

Meeting Time: 3:30pm to 7:30pm

Webinar link: <https://rocketshipschools.zoom.us/j/87642757821>

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 (3:30-3:40pm)

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

2. Consent Items (3:35-3:40pm)

- A. Approve minutes from December 14, 2020 board meeting
- B. Renew appointment of Louis Jordan to the Rocketship Education Board of Directors, as Board Chair, through the end of February 2023
- C. Renew appointment of Charmaine Detweiler to the Rocketship Public Schools Board of Directors for a two-year term through the end of February 2023
- D. Renew appointment of Deb McGriff to the Rocketship Public Schools Board of Directors for a two-year term through the end of February 2023
- E. Create Ad Hoc Schools Reopening Committee, to report back to the Board of Directors in June 2021 and appoint Daniel Velasco, Deb McGriff, Raymond Raven, Yolanda Bernal Samano, and Mike Fox
- F. Approve new trustees of the Board of Trustees of Rocketship Education Tennessee, LLC: Alicia Soto and Michelle Doane
- G. Approve the revised School Safety Plan for all Rocketship schools
- H. Adopt the El Dorado Charter Special Education Local Plan Area 2020 Special Education Local Plan, Section B, Certification 5, for all CA schools
- I. Adopt the El Dorado Charter Special Education Local Plan Area 2021-22 Participation Agreement for all CA schools
- J. Approve CliftonLarsenAllen (CLA) as auditor for the fiscal year 2020-21 consolidated audit of Rocketship Education and its affiliated entities, as recommended by the Rocketship Audit Committee
- K. Approve the proposed Network service fee deferrals and intercompany short term loan support schedules to CA schools associated with CA CDE cash deferrals in Feb-June 2021, as recommended by the Rocketship Business Committee

3. Agenda Items (3:40-6:15pm)

- A. COVID Reflections by Rocketeers & reflections on distance learning tour (3:40-4:10pm)
- B. Board updates: CEO, Regional, Board Chair, Committee Chair, Development, and Compliance (4:10-4:35pm)
- C. Approve the Rocketship Futuro Academy receivables financing proposal, associated with CA CDE cash deferrals, as recommended by the Rocketship Business Committee (4:35-4:45pm)
- D. Greenlighting of 2022-23 new regions and schools (4:45-5:10pm)
- E. Staff satisfaction and DEI survey (5:10-5:45pm)

4. Break (5:45-6:00pm)

5. Closed Session (6:00-6:30pm)

- A. Conference with Legal Council — Anticipated Litigation: Significant exposure to litigation pursuant to California Government Code § 54956.9. Number of cases: 1 (6:00-6:15pm)
- B. Public Employee Performance Evaluation Pursuant to Gov. Code Section 54957: CEO (6:15-6:30pm)

6. Agenda Items (Contd.) (6:30-7:30pm)

- A. Public report on actions taken in closed session (6:30-6:35pm)
- B. Group discussion with Rocketship Parent Leaders (6:35-7:30pm)

7. Adjourn (7:30pm)

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.

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