



Tuesday, June 4, 2024
Rocketship DC Board of Trustees Meeting (2023-24 Q4)

Meeting Time: 9:00 am ET

Webinar Link: <https://rocketshipschools.zoom.us/j/84935666147>

Meeting Location: Rocketship Infinity Community Prep

1. Opening Items

A. Meeting called to order

2. Consent Items

A. Approve minutes from March 12, 2024 Rocketship DC Board of Trustees meeting

B. SY 24-25 Family Handbook Approval

C. Title IX Policy and Grievance Procedures Approval

D. SY 24-25 Board Meeting Calendar Approval

E. SY 24-25 Instructional Calendar Approval

F. SY 24-25 Food Service Contract Approval

G. SY 24-25 Employee Handbook Approval

H. Busy Bee Contract Approval

I. Approve CliftonLarsonAllen (CLA) as auditor for the fiscal year 2023-24 consolidated audit for Rocketship Education D.C., Public Charter School, Inc

3. Information Items

A. List of checks in excess of \$100,000

4. Agenda Items

A. Mission Moment

B. Board Chair Update

C. Interim Executive Director Update

D. Approve Rocketship DC 2024-2025 annual plan and budget, including all school-level budgets

E. Development Update

F. Recruitment and Enrollment Update

G. BREAK

5. Closed Session

A. Discussion of Personnel Matters pursuant to DC Code § 2-575(b)(10): Regional Management Update

6. Adjourn

A. Meeting adjourned

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