



**Friday, June 21, 2024**  
**Rocketship Wisconsin Board of Trustees Meeting (2023-24 Q4)**

**Meeting Time: 2:30pm CT**

**Webinar Link: <https://rocketshipschools.zoom.us/j/82894107019>**

**Meeting ID: 828 9410 7019**

**1. Opening Items**

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A. Call to Order

**2. Consent Items**

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A. Approve minutes from March 12, 2024 Board of Trustees Meeting

B. Approve the 2024-25 Rocketship Wisconsin Board of Trustees meeting calendar

C. Approve the 2024-25 School Instructional Calendars for Rocketship Schools in Wisconsin

D. Reappoint Ken Kumer and Kristen Lozada Morgan to the Rocketship Wisconsin Board of Trustees through the end of June 2026

E. Appoint Loren Morris to the Rocketship Wisconsin Board of Trustees for a three-year initial term through the end of June 2027

F. Appoint Deborah McGriff to the Rocketship Wisconsin Board of Trustees for a three-year initial term through the end of June 2027, and to the Rocketship Wisconsin Achievement Committee through the remainder of her term on the Rocketship Wisconsin Board of Trustees

G. Approve Title IX Policy and Grievance Procedures

H. Approve CliftonLarsonAllen (CLA) as auditor for the fiscal year 2023-24 consolidated audit for Rocketship Education Wisconsin

I. Approve the 2024-25 Rocketship Education Employee Handbook for Wisconsin

J. Approve the 2024-25 Rocketship Education Family Handbook - Wisconsin

K. Approve Amendment to Renew the Food Service Vendor Contract with Milwaukee Center for Independence (MCFI)

**3. Agenda Items**

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A. Executive Director Updates

B. Board Chair Updates

C. Financial Update and Review and Approve 2024-2025 Annual Budget

D. Academic Update & Next Steps

E. Community and Culture Update & Next Steps

F. Enrollment Update

G. Fundraising Update

#### **4. Closed Session**

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A. Conducting public business with competitive implications pursuant to Wis. Stat. § 19.85(1)(e)

#### **5. Adjourn**

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