

Wednesday, August 21, 2024 Rocketship Public Schools Texas Regular Board Meeting

Meeting Time: 8:30 am Meeting Location: 300 E. Loop 820 Fort Worth, TX 76112 Meeting Link: Zoom ID#82848265627

Public Comment: Members of the public can make comment on agenda and non-agenda items at the start of the meeting. Please complete a "Comment Card" prior to the start of the meeting, or 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

A. Call to Order

B. Public Comment

2. Consent Items

A. Consideration and possible approval of minutes from May 21, 2024

3. Discussion Items

- A. Superintendent Update: Student Achievement
- B. FY25 Budget Updates a. FY24 Update b. FY25 Budget
- C. Start of School Updates: a. Rocketship Dennis Dunkins b. Rocketship Explore
- D. Title IX Policy First Read

4. Closed Session

- A. Tex. Gov't Code § 551.071: Attorney Consultation
- B. Tex. Gov't Code § 551.074: Personnel

5. Action Item

- A. Consideration and Possible Approval of Financial Exiguity
- B. Consideration and Possible Approval of Rocketship Education to subcontract bookkeeping services
- C. Consideration and Possible Approval Family and Staff Handbooks
- D. Consideration and Possible Approval of Board Term Renewals
- 6. Adjourn