



Tuesday, August 20, 2024
Rocketship Public Schools Business Committee (2024-25 Q1)

Meeting Time: 10:00am

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. You will be recognized once the public comment time begins, and be permitted to make comment for a duration of up to 3 minutes.

Meeting Location: 2001 Gateway Place, Suite 230E San Jose, CA 95110

Teleconference locations:

950 Owsley Ave, San Jose, CA 95122

1700 Cavallo Rd, Antioch, CA 94509

2351 Olivera Rd, Concord, CA 94520

909 Roosevelt Ave, Redwood City, CA 94061

311 Plus Park Blvd Suite 130, Nashville, TN 37217

125 Fox Hollow Road, Woodside, CA 94062

5 S Somerset Ave, Ventnor City NJ 08406

1877 Camino A Los Cerros, Menlo Park, CA 94025

1080 North 7th Street, San Jose, CA 95112

18370 Burbank Blvd, Suite 100, Tarzana CA 91356

1. Opening Items

A. Call to order

B. Public comment on off-agenda items

2. Consent Items

A. Approve minutes from May 21, 2024 Business Committee meeting

3. Information Items

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

4. Agenda Items

A. Review and Recommend Approval of Revised Rocketship Fiscal Policies

B. 2023-24 EOY Financial Review

C. Review and Recommend Approval of the 2024-25 Revised Budget to the Rocketship Board of Directors

D. Finance Team and Systems Update

5. Closed Session

A. Conference with Real Property Negotiations pursuant to California Government Code Section § 54956.8. Property Location: Milwaukee, Wisconsin. Agency Negotiator: Benjamin Carson, Preston Smith. Negotiating Parties: To Be Determined. Under Negotiation: Price and Terms of Payment

6. Agenda Items (contd.)

A. Public report on actions taken in closed session

7. Adjourn

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REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY: Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contacting us at compliance@rsed.org.

SPANISH & VIETNAMESE TRANSLATION: If you need Spanish or Vietnamese audio translation in order to access the Rocketship Board meeting, please send a request to compliance@rsed.org at least 24 hours before the start of the meeting. If you would like to make a public comment in Spanish or Vietnamese and would like us to translate to English for the Board, please send a request to compliance@rsed.org at least 24 hours before the start of the meeting.

Si necesita traducción de audio al español para acceder a la reunión de la Mesa Directiva de Rocketship, envíe una solicitud a compliance@rsed.org por lo menos 24 horas antes del inicio de la reunión.
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Tuesday, August 20, 2024
Rocketship Public Schools Audit Committee (2024-25 Q1)

Meeting Time: 12:00pm

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. You will be recognized once the public comment time begins, and be permitted to make comment for a duration of up to 3 minutes.

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2351 Olivera Rd, Concord, CA 94520

909 Roosevelt Ave, Redwood City, CA 94061

311 Plus Park Blvd Suite 130, Nashville, TN 37217

42803 Roullier Road, Ronan MT 59864

222 N Wolfe Rd, Sunnyvale, CA 94085

1877 Camino A Los Cerros, Menlo Park, CA 94025

185 Spur Ridge Court, Healdsburg CA 95448

1. Opening Items

A. Call to order

B. Public comment on off-agenda items

2. Consent Items

A. Approve minutes from May 13, 2024 Audit Committee meeting

3. Agenda Items

A. FY24 Audit Process Update

B. 403(b) Update

C. JetPackEd Capitalization

4. Closed Session

A. Conference with Legal Counsel — Anticipated Litigation: Potential/threatened litigation pursuant to California Government Code § 54956.9. Number of cases: 1

5. Agenda Items (contd.)

A. Public report on actions taken in closed session

6. Adjourn

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Wednesday, August 21, 2024
Rocketship Public Schools Achievement Committee (2024-25 Q1)

Meeting Time: 10:00am

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2351 Olivera Rd, Concord, CA 94520

909 Roosevelt Ave, Redwood City, CA 94061

311 Plus Park Blvd Suite 130, Nashville, TN 37217

1221 Oriental Gardens Rd, Jacksonville, FL 32207

3290 N. 44th St., Milwaukee, WI 53216

1884 Pincrest Dr, Altadena CA 91001

2066 Cowden Ave, Memphis TN 38104

809 Pico Ln, Los Altos, CA 94022

1. Opening Items

A. Call to order

B. Public comment on off-agenda items

2. Consent Items

A. Approve minutes from May 14, 2024 Achievement Committee meeting

3. Agenda Items

A. Mission Moment

B. 2023-24 School Achievement Recap & Next Steps for 2024-25

C. Talent Update

4. Adjourn

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Thursday, August 22, 2024
Rocketship CA Board Committee (2024-25 Q1)

Meeting Time: 4:00pm

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909 Roosevelt Ave, Redwood City, CA 94061

311 Plus Park Blvd, Suite 130, Nashville, TN 37217

1670 Las Plumas Ave, San Jose, CA 95133

5309 Harwood Rd, San Jose, CA 95124

1. Opening Items

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

2. Information Items

- A. Mission Moment and Executive Director Update

3. Consent Items

- A. Approve minutes from June 6, 2024 CA Board Committee meeting

4. Agenda Items

- A. Enrollment Update
- B. 24-25 CA Budget and Year End Financials
- C. CA Regional Priorities and Strategic Activities
- D. Family Engagement Update

5. Closed Session

- A. Public Employee Performance Evaluation Pursuant to Gov. Code Section § 54957: CA Executive Director

6. Agenda Items (contd.)

- A. Public report on actions taken in closed session

7. Adjourn

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