



Wednesday, August 28, 2024

Rocketship Public Schools National Board of Directors Meeting (2024-25 Q1) - Day 1

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.

Meeting Location: 2055 Gateway Pl, San Jose, CA 95110

Teleconference locations:

198 W Alma Ave. San Jose, CA 95110

2960 Story Rd San Jose, CA 95116

1700 Cavallo Road, Antioch, CA 94509

370 Wooster Ave. San Jose, CA 95116

70 S. Jackson Ave. San Jose, CA 95116

2351 Olivera Rd, Concord, CA 94520

331 S. 34th St. San Jose, CA 95116

788 Locust St., San Jose, CA 95110

950 Owsley Ave. San Jose, CA 95122

1440 Connecticut Drive, Redwood City, CA 94061

3173 Senter Road San Jose, 95111

2249 Dobern Ave. San Jose, CA 95116

683 Sylvandale Ave San Jose, CA 95111

311 Plus Park Blvd Suite 130, Nashville, TN 37217

1080 North 7th Street, San Jose, CA 95112

1. Opening Items

A. Call to order

B. Public comment on off-agenda items

2. Consent Agenda

A. Approve minutes from the June 13, 2024 meeting of the Board of Directors

B. Ratify the appointment of Deborah McGriff and Loren Morris to the Rocketship Wisconsin Board of Trustees

C. Adopt the 2024-25 El Dorado Charter Special Education Local Plan Area, Section B, for all CA schools

D. Approve Submission of Form J-13A

3. Information Items

A. Regional Board Guest Introductions

B. Board Updates (CEO, Board Chair, Committee Chairs, Executive Directors, Regional Chairs and Development)

C. 2023-24 Student Achievement Recap and 2024-25 Plan

4. Break

5. Action Items: Budget - Review and Approval

A. Approve the Revised 2024-25 Budget as recommended by the Rocketship Business Committee

6. Action Items: Finance - Review and Approval

A. Approve Revised Rocketship Fiscal Policies as recommended by the Rocketship Business Committee

B. Approve Resolution #2024-05 to Authorize Transition of 403(b) Vendor

7. Action Items: CA School Operations - Review and Approval

A. Approve Rocketship Si Se Puede, Rocketship Alma and Rocketship Brilliant Minds Charter Renewal Petitions

B. Approve Revised School Council and Committee Policy for California Rocketship Schools

C. Approve Revised Title IX Policy and Grievance Procedures (CA)

D. Approve Updated After School Education and Safety (ASES) Program Plans for all CA Schools

E. Approve Updated Expanded Learning Opportunities Program (ELOP) Plans for all CA Schools

8. Action Items: TN School Operations - Review and Approval

A. Approve Notification of Rights Under the Protection of Pupil Rights Amendment (PPRA) for all TN Schools

B. Approve TN Instructional Materials and Library Collection Policy

C. Approve TN Student Educational Record Policy

D. Approve Applications to TN Authorizers for Material Revisions to Charters of: Rocketship Dream Community Prep, Rocketship Nashville Northeast Elementary, and Rocketship United Academy

9. Closed Session

A. Conference with Legal Counsel — Existing Litigation 2 Cases - Knox vs RSED and V.R. et. al. vs RSED - Code § 54956.9.

10. Agenda Items

A. Public report on actions taken in closed session

11. Adjourn

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.

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.

Si desea hacer un comentario público en español y desea que lo traduzcamos al inglés para la Mesa Directiva, envíe una solicitud a compliance@rsed.org por lo menos 24 horas antes del inicio de la reunión.



Thursday, August 29, 2024

Rocketship Public Schools National Board of Directors Meeting (2024-25 Q1) - Day 2

Meeting Time: 8:30am

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

Teleconference locations:

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683 Sylvandale Ave San Jose, CA 95111
311 Plus Park Blvd Suite 130, Nashville, TN 37217
1080 North 7th Street, San Jose, CA 95112

1. Opening Items

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

2. Closed Session

- A. Public Employee Performance Evaluation Pursuant to Gov. Code Section § 54957: CEO Evaluation

3. Agenda Items (Contd.)

- A. <Hold-TBD> Consideration and potential action on performance review and compensation for Chief Executive Officer

4. Adjourn

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