



Friday, September 20, 2024
Rocketship Wisconsin Board of Trustees Meeting (2024-25 Q1)

Meeting Time: 2:30pm CT

Webinar Link: <https://rocketshipschools.zoom.us/j/87279619650>

Meeting ID: 872 7961 9650

1. Opening Items

A. Call to Order

2. Consent Items

A. Approve Revised Title IX Policy and Grievance Procedures

3. Agenda Items

A. Board Updates (ED, Board Chair, Achievement Chair, Business Chair, Development)

B. Adopt Rocketship Fiscal Policies

C. Review Expense Adjustment Plan and Approve the 2024-25 Revised Budget

D. Student Recruitment, Enrollment and Care Corps Update

4. Closed Session

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

5. Agenda Items (contd.)

A. Public report on actions taken in closed session

6. Adjourn
