



**Friday, August 23, 2024**  
**Rocketship Wisconsin Business Committee Meeting (2024-25 Q1)**

**Meeting Time: 11:00am CT**

**Webinar Link: <https://rocketshipschools.zoom.us/j/81849734644>**

**Meeting ID: 818 4973 4644**

**1. Opening Items**

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A. Call to Order

**2. Consent Items**

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A. Approve minutes from May 31, 2024 Wisconsin Business Committee Meeting

**3. Agenda Items**

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A. Review and Recommend approval of the 2024-25 Revised Budget to the WI Board of Trustees

B. Review and Recommend approval of the Revised Rocketship Fiscal Policies to the WI Board of Trustees

C. Student Recruitment/Enrollment Update and Expense Adjustment Plan Review

D. Care Corps Update

E. 2024-25 Regional Goals & Priorities

**4. Closed Session**

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

**5. Agenda Items (contd.)**

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A. Public report on actions taken in closed session

**6. Adjourn**

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