



**Tuesday, June 4, 2024**  
**Rocketship DC Board of Trustees Meeting (2023-24 Q4)**

**Meeting Time: 9:00 am ET**

**Webinar Link: <https://rocketshipschools.zoom.us/j/84935666147>**

**Meeting Location: Rocketship Infinity Community Prep**

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**1. Opening Items**

A. Meeting called to order

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**2. Consent Items**

A. Approve minutes from March 12, 2024 Rocketship DC Board of Trustees meeting

B. SY 24-25 Family Handbook Approval

C. Title IX Policy and Grievance Procedures Approval

D. SY 24-25 Board Meeting Calendar Approval

E. SY 24-25 Instructional Calendar Approval

F. SY 24-25 Food Service Contract Approval

G. SY 24-25 Employee Handbook Approval

H. Busy Bee Contract Approval

I. Approve CliftonLarsonAllen (CLA) as auditor for the fiscal year 2023-24 consolidated audit for Rocketship Education D.C., Public Charter School, Inc

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**3. Information Items**

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

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**4. Agenda Items**

A. Mission Moment

B. Board Chair Update

C. Interim Executive Director Update

D. Approve Rocketship DC 2024-2025 annual plan and budget, including all school-level budgets

E. Development Update

F. Recruitment and Enrollment Update

G. BREAK

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**5. Closed Session**

A. Discussion of Personnel Matters pursuant to DC Code § 2-575(b)(10): Regional Management Update

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**6. Adjourn**

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## A. Meeting adjourned

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