



Tuesday, September 24, 2024
Rocketship DC Board of Trustees Meeting (2024-25 Q4)

Meeting Time: 1:00 pm ET

Webinar Link: <https://rocketshipschools.zoom.us/j/83902500621>

Webinar ID: 839 0250 0621

1. Opening Items

A. Call to Order

2. Consent Items

A. Approve minutes from June 4, 2024 Rocketship DC Board of Trustees meeting

B. Approve Revised Title IX Policy and Grievance Procedures

C. Appoint Jennifer McManus to the Rocketship DC Board of Trustees for a two-year term through September 2026

3. Information Items

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

4. Agenda Items

A. Board Updates (Executive Director, Board Chair, Committee Chairs and Development)

B. Adopt Revised Fiscal Policies

C. Review and Approve the 2024-25 Revised Budget

D. 2023-24 Achievement Update and 2024-25 Response

E. 2024-25 DC Priorities and Three Year Re-Launch Plan

F. Regional Staffing Update

5. Closed Session

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

6. Adjourn

A. Meeting adjourned

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