



Tuesday, June 6, 2023
Rocketship Wisconsin Board of Trustees Meeting (2022-23 Q4)

Meeting Time: 2:00pm CT

Webinar Link:

Meeting ID:

1. Opening Items

A. Call to Order

2. Consent Items

A. Approve minutes from April 21, 2023 Board of Trustees Meeting

B. Approve the FY 2023-24 Rocketship Wisconsin Instructional Calendar

C. Approve the FY 2023-24 Rocketship Wisconsin Board Calendar

D. Reappoint Tim Sheehy to the Rocketship Wisconsin Board of Trustees through the end of June 2025

E. Approve Vended Meal Contract

F. Approve the 2023-24 Rocketship Wisconsin Family Handbook

G. Approve the 2023-24 Rocketship Wisconsin Employee Handbook

3. Agenda Items

A. Financial Update and Review & Approve 2023-2024 Annual Budget

B. Executive Director Update

C. Academic Update & Next Steps

D. Expanding Partnerships Update & Next Steps

E. Community and Culture Update & Next Steps

4. Closed Session

A. Conference with Legal Counsel with Respect to Litigation pursuant to Wis. Stat. 19.85(1)(g)

5. Agenda Items (contd.)

A. Public report on actions taken in closed session

6. Adjourn
