



Wednesday, December 11, 2024
Rocketship Public Schools National Board of Directors Meeting (2024-25 Q2)

Meeting Time: 1:00pm

Public Comment: Members of the public can make comment on off-agenda items at the start of the meeting, and on agenda items immediately preceding the board's discussion of each item. You will be recognized once the public comment time begins, and be permitted to make comment for a duration of up to 3 minutes.

Meeting Location: 2001 Gateway Place, Suite 230E San Jose, CA 95110

Teleconference locations:

198 W Alma Ave. San Jose, CA 95110
2960 Story Rd San Jose, CA 95116
1700 Cavallo Road, Antioch, CA 94509
370 Wooster Ave. San Jose, CA 95116
70 S. Jackson Ave. San Jose, CA 95116
2351 Olivera Rd, Concord, CA 94520
331 S. 34th St. San Jose, CA 95116
788 Locust St., San Jose, CA 95110
950 Owsley Ave. San Jose, CA 95122
1440 Connecticut Drive, Redwood City, CA 94061
3173 Senter Road San Jose, 95111
2249 Dobern Ave. San Jose, CA 95116
683 Sylvandale Ave San Jose, CA 95111
311 Plus Park Blvd Suite 130, Nashville, TN 37217
185 Spur Ridge Court, Healdsburg CA 95448
351 Linfield Dr, Menlo Park, CA 94025
2013 Ovation Parkway, Franklin, TN 37067
16620 Lower Valley Ridge Dr, Brookfield, WI 53005
1198 Crestmont Drive, Lafayette, CA 94549
12930 SE Suzanne Drive, Hobe Sound, FL
1221 Oriental Gardens Rd, Jacksonville, FL 32207
273 16th St., Jersey City, NJ
1038 E 21st St., Oakland, CA 94606
228 Hamilton Ave, Palo Alto CA 94301
1670 Las Plumas Ave, San Jose, CA 95133
9112 Vendome Dr, Bethesda MD 20817
2215 Ewell Rd, Belmont, CA 94002
1884 Pinecrest Dr. Altadena, CA 91001
2066 Cowden Ave, Memphis TN 38104
809 Pico Lane, Los Altos, CA 94022
18370 Burbank Blvd., Suite 100, Tarzana CA 91356
280 South First street San Jose, CA 95113

1. Opening Items

- A. Call to Order
- B. Public comment on off-agenda items

2. Consent Items

- A. Approve minutes from the October 9, 2024 meeting of the Board of Directors

- B. Reappoint Louis Jordan (as chair), Charmaine Detweiler, Deborah McGriff, Michelle Mercado and Dan Sanchez to the Rocketship Board of Directors for a term of 2 years through December 2026
- C. Reappoint Michelle Mercado to the Rocketship Achievement Committee for the remainder of their term on the Rocketship Board of Directors
- D. Reappoint Melissa Martin as advisor to the Rocketship Achievement Committee for a term of 2 years through December 2026
- E. Reappoint Dan Sanchez to the Rocketship Business Committee for the remainder of their term on the Rocketship Board of Directors
- F. Reappoint Matthew Red as advisor to the Rocketship Audit Committee for a term of 2 years through December 2026
- G. Reappoint Matthew Red to the Rocketship CA Board Committee for a term of 2 years through December 2026
- H. Ratify the appointment of Jennifer McManus to the Rocketship DC Board of Trustees for a two-year term through September 2026
- I. Ratify the appointment of Jeff Brown, John Eason, Kanika Covert and Malick Gaye to the Rocketship Tennessee Board of Trustees for two-year terms through September 2026
- J. Ratify the appointment of Henderson Majors and Lindsey Margraf Rudd to the Rocketship Tennessee Board of Trustees for two-year terms through December 2026
- K. Approve 2025-26 Instructional Calendar for Rocketship Education Tennessee Schools

3. Information Items

- A. Mission Moment
- B. Board Updates (CEO, EDs, Regional Chairs, Board Chair, Committee Chairs and Development)

4. Action Items: Finance - Review and Approval

- A. Review and Approve the 2023-24 Audit, as recommended by the Rocketship Audit Committee
- B. Approve the 2024-25 Revised Budgets, as recommended by the Rocketship Business Committee
- C. Approve the First Interim Reports for California Rocketship schools: Rocketship Mateo Sheedy, Rocketship Si Se Puede, Rocketship Los Suenos, Rocketship Mosaic, Rocketship Discovery Prep, Rocketship Brilliant Minds, Rocketship Alma, Rocketship Spark, Rocketship Fuerza, Rocketship Rising Stars, Rocketship Futuro, Rocketship Delta Prep and Rocketship Redwood City

5. Action Items: TN Operations - Review and Approval

- A. Approve Artificial Intelligence for Instructional and Assignment Purposes Policy (TN)
- B. Approve Admissions and Enrollment Policy (TN)
- C. Approve Tennessee Four & Five Letters of Intent (LOIs)

6. Action Items: CA Operations - Review and Approval

- A. Approve Revised Independent Study Policy (CA)

7. Information Items

- A. 403(b) Update
- B. Local Control and Accountability Plan (LCAP) Mid Year Update

8. Break

9. Information Items

A. Annual Board of Directors training: Open meeting and Conflict of Interest Laws, including Brown Act, and best practices for board duties

10. Closed Session

A. Conference with Legal Counsel — Anticipated Litigation: Significant exposure to litigation pursuant to California Government Code § 54956.9. Number of cases: 1

B. Public Employee Performance Evaluation Pursuant to Gov. Code Section § 54957: CEO Evaluation

11. Action Items: Report Out

A. Public report on actions taken in closed session

12. Adjourn

THE ORDER OF BUSINESS AND TIMINGS MAY BE CHANGED WITHOUT NOTICE: Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice, provided that the Board takes action to effectuate such change.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY: Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contacting us at compliance@rsed.org.

SPANISH & VIETNAMESE TRANSLATION: If you need Spanish or Vietnamese audio translation in order to access the Rocketship Board meeting, please send a request to compliance@rsed.org at least 24 hours before the start of the meeting.

If you would like to make a public comment in Spanish or Vietnamese and would like us to translate to English for the Board, please send a request to compliance@rsed.org at least 24 hours before the start of the meeting.

Si necesita traducción de audio al español para acceder a la reunión de la Mesa Directiva de Rocketship, envíe una solicitud a compliance@rsed.org por lo menos 24 horas antes del inicio de la reunión.

Si desea hacer un comentario público en español y desea que lo traduzcamos al inglés para la Mesa Directiva, envíe una solicitud a compliance@rsed.org por lo menos 24 horas antes del inicio de la reunión.