



**Wednesday, December 11, 2024**  
**Rocketship TN Board of Trustees Meeting (2024-25 Q2)**

**Meeting Time: 8:00am CT**

**Meeting Location: 311 Plus Park Blvd Suite 130, Nashville, TN 37217**

**Webinar Link: <https://rocketshipschools.zoom.us/j/81720450176>**

**Webinar ID: 817 2045 0176**

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**1. Opening Items**

A. Call to order

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**2. Consent Items**

A. Approve minutes from the September 5, 2024 meeting of the Rocketship Tennessee Board of Trustees

B. Appoint Lindsey Margraf Rudd to the Rocketship Tennessee Board of Trustees for a two-year term through December 2026

C. Appoint Henderson Majors to the Rocketship Tennessee Board of Trustees for a two-year term through December 2026

D. Approve Corrected Terms for Board Trustees Jeff Brown, Kanika Covert, John Eason and Malick Gaye, correcting initial term length from three years to two years through September 2026.

E. Approve the 2025-26 School Instructional Calendar for Rocketship Education Tennessee

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**3. Information Items**

A. Tennessee Public Charter School Commission Presentation

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

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**4. Action Items: Resolutions - Review and Approval**

A. Approve Resolution #2024-01 Electing and Confirming Authority of Officers of Rocketship Education Tennessee

B. Approve Resolution #2024-02 Establishing and Appointing the Members of the Executive, Business and Achievement Committees of Rocketship Education Tennessee

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**5. Action Items: Finance - Review and Approval**

A. Approve 2023-24 Rocketship Education TN Audit, as recommended by the Rocketship TN Business Committee

B. Approve Revised 2024-25 Budget, as recommended by the Rocketship TN Business Committee

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**6. Agenda Items: TN Operations - Review and Approval**

A. Approve Admissions and Enrollment Policy

B. Approve Artificial Intelligence for Instructional and Assignment Purposes Policy

C. Approve Tennessee Four And Five Letters of Intent (LOIs)

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**7. Break**

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**8. Information Item**

A. Family Recruitment and Enrollment Update

B. Achievement Update

C. Tennessee Four & Five Greenlighting Review & Update

D. Rocketship United Academy Renewal Update

**9. Adjourn**

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