



Thursday, December 12, 2024
Rocketship DC Board of Trustees Meeting (2024-25 Q2)

Meeting Time: 1:00pm ET

Location: 5450 3rd St NE, Washington, DC 20011

Webinar Link: <https://rocketshipschools.zoom.us/j/86968982259>

Webinar ID: 869 6898 2259

1. Opening Items

A. Call to Order

2. Consent Items

A. Approve minutes from September 24, 2024 Rocketship DC Board of Trustees meeting

B. Appoint Rachel Tommelleo to the Rocketship DC Board of Trustees and as advisor to the Rocketship DC Achievement Committee for a two-year term through December 2026

C. Reappoint Kamuzu Saunders to the DC Board of Trustees and to the DC Business Committee for a two-year term through December 2026

D. Approve the Home or Hospital Policy

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. Approve 2023-24 Rocketship DC Audit, as recommended by the Rocketship DC Business Committee

C. Approve the revised 2024-25 Budget, as recommended by the Rocketship DC Business Committee

D. Family Recruitment & Enrollment Update

E. Achievement Update

5. Break

6. Agenda Items

A. DC Accountability Framework Update

B. Renewal Update

7. Closed Session

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

8. Report Out

A. Public report on actions taken in closed session

9. Adjourn

A. Meeting adjourned

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