



Thursday, September 5, 2024
Rocketship TN Board of Directors Meeting (2024-25 Q1)

Meeting Time: 11:30am CT

Meeting Location: 510 Broadway Ave, Nashville, TN 37203

Webinar Link: <https://rocketshipschools.zoom.us/j/83735808060>

1. Opening Items

A. Call to order

2. Consent Items

A. Approve minutes from the June 27, 2024 meeting of the TN Board of Trustees

3. Information Items

A. Executive Director, Board Chair and Committee Chair Updates

4. Action Items - School Operations

A. Approve Instructional Materials and Library Collection

B. Approve TN Student Educational Record Policy

C. Approve Notification of Rights Under the Protection of Pupil Rights Amendment (PPRA)

5. Agenda Items - Charters

A. Approve Applications to TN Authorizers for Material Revisions to Charters of: Rocketship Dream Community Prep, Rocketship Nashville Northeast Elementary, and Rocketship United Academy

6. Action Items - Finance

A. Approve the 2024-25 Revised Budget

B. Adopt Fiscal Policies

7. Break

8. Information Items

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

B. Teacher Residency Update

C. TN 4 & 5 Update

D. Board Training

9. Action Items - Board Member Appointments

A. Appoint Jeff Brown to the Rocketship Tennessee Board of Trustees for a three-year initial term through September 2027

B. Appoint John Eason to the Rocketship Tennessee Board of Trustees for a three-year initial term through September 2027

C. Appoint Kanika Covert to the Rocketship Tennessee Board of Trustees for a three-year initial term through September 2027

D. Appoint Malick Gaye to the Rocketship Tennessee Board of Trustees for a three-year initial term through September 2027

10. Information Item

A. Board Member Recognition

11. Adjourn
