



**Friday, January 17, 2025**  
**Rocketship Public Schools National Board of Directors Meeting (2024-25 Q3)**

**Meeting Time: 12:00pm**

**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**

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**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  
347 Douglas Ave, Nashville, 37207  
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  
3290 N. 44th St., Milwaukee, WI 53216  
1 Saarinen Cir, Dulles, VA 20166  
324 Crow Point, Big Sky, MT 59716  
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  
2477 Cottle Ave, SJ 95125  
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

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**1. Opening Items**

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

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**2. Consent Items**

- A. Approve minutes from the December 11, 2024 meeting of the Board of Directors

### **3. Closed Session**

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A. Conference regarding Real Property Negotiations pursuant to California Government Code Section § 54956.8. Property Location: Milwaukee, Wisconsin (Non-CA matter, National CMO matter only), Negotiators: Benjamin Carson, Preston Smith. Negotiating Parties: To Be Determined. Under Negotiation: Price and Terms of Payment

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

### **4. Action Items: Report Out**

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A. Public report on actions taken in closed session

### **5. Adjourn**

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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](mailto: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](mailto: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](mailto: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](mailto: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](mailto:compliance@rsed.org) por lo menos 24 horas antes del inicio de la reunión.