



Friday, January 10, 2025
Rocketship Wisconsin Board of Trustees Meeting (2024-25 Q3)

Meeting Time: 3:00pm CT

Webinar Link: <https://rocketshipschools.zoom.us/j/81849363258>

Meeting ID: 818 4936 3258

1. Opening Items

A. Call to Order

2. Consent Items

A. Approve minutes from December 2, 2024 Board of Trustees Meeting

B. Reappoint Brian Kilb as Board Chair to the Rocketship Wisconsin Board of Trustees for a two-year term through the end of January 2027

C. Appoint Jennifer Lopez to the Rocketship Wisconsin Board of Trustees, and to the Rocketship Wisconsin Achievement Committee for a two-year term through January 2027

3. Agenda Items

A. Board Updates

B. Mid-Year Achievement Data

C. Development and Finance Update

D. Student Recruitment, Enrollment and Care Corps Update

4. Closed Session

A. Conducting public business with competitive implications pursuant to Wis. Stat. § 19.85(1)(e)

5. Agenda Items (contd.)

A. Public report on actions taken in closed session

6. Adjourn
