



Thursday, February 27, 2025
Rocketship CA Board Committee (2024-25 Q3)

Meeting Time: 4:00pm

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

Teleconference locations:

950 Owsley Ave, San Jose, CA 95122

1700 Cavallo Rd, Antioch, CA 94509

2351 Olivera Rd, Concord, CA 94520

909 Roosevelt Ave, Redwood City, CA 94061

311 Plus Park Blvd, Suite 130, Nashville, TN 37217

3983 Rose Bay Drive Chino Hills, CA 91709

222 N Wolfe Ave, Sunnyvale, CA 94085

1670 Las Plumas Ave, San Jose, CA 95133

1. Opening Items

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

2. Consent Items

- A. Approve minutes from October 3, 2024 CA Board Committee meeting
- B. Reappoint Diana Phuong to the Rocketship CA Board Committee for a term of 2 years through February 2027

3. Action Items: Operations - Review and Recommend Approval

- A. Review and Recommend to the Rocketship Board of Directors, Approval of the Rocketship Brilliant Minds Memorandum of Understanding and Addendum with the Santa Clara County Office of Education
- B. Review and Recommend to the Rocketship Board of Directors, Approval of the Rocketship Alma Academy Memorandum of Understanding and Addendum with the Santa Clara County Office of Education
- C. Review and Recommend to the Rocketship Board of Directors, Approval of the Rocketship Si Se Puede Memorandum of Understanding and Addendum with the Santa Clara County Office of Education
- D. Review and Recommend to the Rocketship Board of Directors, Approval of the Rocketship California Workplace Violence Prevention Plan
- E. Review and Recommend to the Rocketship Board of Directors, Approval of the 2025 School Safety Plan

4. Information Items

- A. Mission Moment
- B. Executive Director Update
- C. Mid-Year Budget Update

5. Break

6. Information Items

- A. CA Regional Achievement Update
- B. Talent Update
- C. Staff Satisfaction Survey Update
- D. LCAP Mid-Year Update

7. Adjourn

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.

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 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 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 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 por lo menos 24 horas antes del inicio de la reunión.