

ROCKETSHIP EDUCATION
BOARD MEETING
2:00pm–5:00pm PST
November 6, 2012

Sobrato Milpitas Facility
600 Valley Way
Building 5, Room 2
Milpitas, CA 95035

Dial-in Conference Number: (650) 479-3207
Access Code: 625-206-194
WebEx [Link](#)
WebEx Password: Paloalto420

Teleconference location(s):

Charter School Growth Fund
350 Interlocken Boulevard, Suite 390
Broomfield, CO 80021

159 Lincoln Avenue
Hastings-On-Hudson
Hudson, NY 10706

Early Childhood and High School Campus, 3rd Floor
4501 Kansas Avenue NW
Washington, DC 20011

14 Cranley Place
London, UK SW7 3AE

746 N Milwaukee St
Milwaukee, WI 53202

All board materials are [online](#) and will be available at the meeting

1. Call to Order:

At 2:19pm, Mr. Cole took roll call to convene the open session. With a quorum of committee members present, Mr. Cole called the meeting to order at 2:20pm.

Present Members: Alex Hernandez (Phone), Deb McGriff (Phone), Fred Ferrer (CA), Marcus Cole (CA), John Rosenberg (Phone), Kim Smith (Phone – CA), Louis Jordan (CA), Shawn Carolan (CA), Tim Sheehy (Phone), Jennifer Niles (Phone), Alex Terman (CA)

Absent Members: Al Crites, Jeff Wetzler, Tim Ranzetta

Also Present: Preston Smith, Andrew Stern, Josh Mukhopadhyay, John Danner

2. Public Comment on Off-Agenda Items:

None.

3. Public Comment on Agenda Items:

None.

4. Consent Items:

At 2:21pm, Mr. Cole called for a motion to approve all consent items. The motion was made by Mr. Carolan, 2nd by Mr. Jordan. The consent items were approved unanimously by roll call vote.

At 2:23pm, Mr. Cole called for a motion to adjourn the open session and for Mr. Danner and Mr. Smith to remain in the room to discuss the closed session items and take minutes. The motion was made by Mr. Jordan, 2nd by Mr. Ferrer, and carried unanimously by roll call vote. The board adjourned at 2:25pm.

5. Closed Session: *(As permitted by Section 54957(b)(1) of the Brown Act)*

At 2:28pm, Mr. Cole took roll call to convene the open session. With a quorum of committee members present, Mr. Cole called the meeting to order at 2:30pm.

Discussion of Personnel Matters related to Staff Transitions and Employee Appointment and Dismissal

At 3:10pm, Mr. Cole called for a motion to adjourn the closed session. The motion was made by Mr. Carolan, 2nd by Mr. Terman, and carried unanimously by roll call vote. The board adjourned at 3:11pm.

6. Report on actions taken in Closed Session:

Mr. Cole reported back from closed session at 3:15pm. No actions were taken.

7. Discussion Items:

At 3:19pm, Mr. Cole took roll call to reconvene the open session. With a quorum of committee members present, Mr. Cole called the meeting to order at 3:20pm.

Present Members: Alex Hernandez (Phone), Deb McGriff (Phone), Fred Ferrer (CA), Marcus Cole (CA), John Rosenberg (Phone), Kim Smith (Phone – CA), Louis Jordan (CA), Shawn Carolan (CA – left at 4:43pm), Jennifer Niles (Phone), Alex Terman (CA), Jeff Wetzler (Phone)

Absent Members: Al Crites, Tim Ranzetta, Tim Sheehy

Also Present: Preston Smith, Andrew Stern, Josh Mukhopadhyay, John Danner, Jill Wear

At 3:45pm, Mr. Cole called for a motion to reorganize agenda as set forth below. The motion was made by Mr. Jordan, 2nd by Mr. Ferrer, and carried unanimously by roll call vote.

- a. Bay Area Governance Discussion
 - i. Approve reorganization of legal entities to allow implementation of direct governance in the Bay Area.
 - ii. The Board provided input and direction on the item.
- b. Financial Review
 - i. The Board provided input and direction on the item.
- c. Rocketship Education Six Priorities for 2012-2013
 - i. Approve formation of an ad-hoc committee consisting of a minority of board members to track the implementation of the school model redesign, provide input to staff, and report progress to full Board of Directors in February 2013 and May 2013. Staff assigned to work with ad-hoc committee are: President, Lynn Liao, and Alanna Phelan. Board members are invited to contact staff and indicate interest in joining the ad-hoc committee.
 - ii. The Board provided input and direction on the item.
- d. Feedback from Board to President
 - i. The Board provided input and direction on the item.

8. Action Items:

At 3:47pm, Mr. Cole called for a motion to approve Item 7(a)(i). The motion was made by Mr. Ferrer, 2nd by Mr. Terman, and carried unanimously by roll call vote.

At 4:44pm, Mr. Cole called for a motion to approve Item 7(c)(i). The motion was made by Mr. Terman, 2nd by Ms. McGriff, and carried unanimously by roll call vote.

9. Adjourn:

With no further business, at 4:50pm Mr. Cole called for a motion to adjourn. The motion was made by Mr. Ferrer, 2nd by Mr. Sheehy, and carried unanimously by roll call vote. The board adjourned at 4:50pm.

Respectfully submitted.

Josh Mukhopadhyay
Counsel
Rocketship Education