

ROCKETSHIP EDUCATION  
BOARD MEETING  
2 pm - 5 pm PST February 28, 2012

Rocketship Mosaic / 950 Owsley Avenue / San Jose, CA 95122  
Dial-in Number: 866-704-7500; Participant Number: 713596  
Skype: RocketshipEd

Alternate Locations:  
Grand Hyatt, 1000 H Street NW, Washington, DC 20001  
Renaissance Hotel, 68 Wentworth Street, Charleston, SC 29401  
159 Lincoln Avenue, Hastings-on-Hudson, NY 10706

1. Call to Order:
2. Public Comment:
3. Consent Items:
  - a. Approve minutes from November 8, 2011 Board Meeting
  - b. Approve Resolution forming the Regional Oversight Committee for Rocketship Education
  - c. Approve Resolution authorizing management to submit charter applications in all fifty states of the United States of America
  - d. Approve changing the name of the Policy Committee to the Development Committee of Rocketship Education's Board of Directors
4. Closed Session: (*As permitted by Section 54957(b)(1) of the Brown Act*)
  - a. Personnel Discussion
5. Resolution of Closed Session:
6. Discussion Items:
  - a. CEO Report
  - b. 2012-13 Greenlighting: Discussion of management's recommendation to open four schools in the Bay Area and one in Milwaukee in the 2013-14 school year
7. Action Items:
  - a. Approve management opening four Bay Area schools in the 2013-14 school year
  - b. Approve management opening one school in Milwaukee in the 2013-14 school year
8. Adjourn:

During Public Comment Open Forum, you may speak to the Committee on any item that is on the agenda, and you may also speak on items that are not on the agenda. Please write your name and contact information on the Open Forum speaker list provided to the public, if you wish to address the Committee. Each speaker has three (3) minutes to speak. Please be advised that, by law, the Committee is unable to discuss or take action on issues presented during Open Forum. According to State Law (the Brown Act) items must first be noticed on the agenda before any discussion or action. THE ORDER OF BUSINESS 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. 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 committee meeting may request assistance by contacting Rich Billings (202) 494 0314.