

**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:

At 2:09 pm, Mr. Cole took roll call. With a quorum of members present, Mr. Cole called the meeting to order at 2:09 pm.

Present: Marcus Cole, Fred Ferrer, Alex Hernandez, Deborah McGriff, Tim Ranzetta, John Rosenberg, Kim Smith, Alex Terman, Jeff Wetzler

Also Present: John Danner, Preston Smith, Aylon Samouha, Rich Billings, Kristoffer Haines, Melissa McGonegle, Arielle Rittvo, Alisha Rayner

Not Present: Shawn Carolan, Jonathan Chadwick

2. Public Comment:

No members of the public had comments.

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
- Mr. Cole called for a motion to approve the consent items. Mr. Terman requested items b and c be moved to discussion. The motion was made by Mr. Terman, 2nd by Mr. Rosenberg.
- Mr. Cole called for a motion to approve consent items a and d. The motion was made by Mr. Ranzetta, 2nd by Ms. Smith. The consent items were approved by a vote of 9/0/0 (Y/N/A).

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

- a. Personnel Discussion

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.

Mr. Cole called for a motion for Ms. Rayner to remain in the room to take minutes. The motion was made by Ms. Smith, 2nd by Mr. Rosenberg.

5. Resolution of Closed Session:

No decisions were made to report.

6. Discussion Items:

- a. Approve Resolution forming the Regional Oversight Committee for Rocketship Education
- b. Approve Resolution authorizing management to submit charter applications in all fifty states of the United States of America
- c. CEO Report
- d. 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

Discussed resolution to approve forming the regional oversight committee for Rocketship Education. Mr. Cole called to amend the resolution to strike loan applications from the list and change 'Policy' to 'Regional Oversight. The motion was made by Mr. Ranzetta, 2nd by Mr. Terman. The discussion item was approved by a vote of 9/0/0 (Y/N/A).

Discussed resolution authorizing management to submit charter applications in all fifty states of the United States of America. The Development Committee is tasked with the responsibility of ensuring that we are applying to regions in a strategic manner. Mr. Cole called for a motion to approve the resolution. The motion was made by Mr. Ferrer, 2nd by Mr. Terman. The discussion item was approved by a vote of 9/0/0 (Y/N/A).

Mr. Danner presented the CEO Report and highlighted the success of our Development efforts in Wisconsin, improvement in our school leader process, and business focus for RS6 and RS7.

Mr. Haines, Mr. Samouha and Mr. Smith presented the green-lighting discussion of management's recommendation to open four schools in the Bay Area and one in Milwaukee in the 2013-14 school year. Discussion ensued about the health of the network, political support, financial viability, facilities, and capable leaders to present a clear picture of our preparedness for growth.

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
- Mr. Cole called for a motion to approve the action item to approve management opening four Bay Area schools in the 2013-14 school year. The motion was made by Mr. Ferrer, 2nd by Mr. Ranzetta. The action item was approved by a vote of 9/0/0 (Y/N/A).
- Mr. Cole called for a motion to approve management opening one school in Milwaukee in the 2013-14 school year. The motion was made by Ms. McGriff, 2nd by Mr. Rosenberg. The action item was approved by a vote of 9/0/0 (Y/N/A).

8. Adjourn:

With no further business, Mr. Cole adjourned the meeting at 4:24pm.

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