

**ROCKETSHIP EDUCATION
BOARD MEETING
2 pm - 5 pm Pacific May 15, 2012**

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

Alternate call-in locations:
159 Lincoln Ave, Hastings-on-Hudson, NY 10706

1. Call to Order:

2. Public Comment:

3. Consent Items:

- a. Approve the minutes from February 28, 2012 Board Meeting
- b. Approve the Board and Committee meeting calendar for the 2012-13 school year
- c. Approve Rocketship's Internet Safety Policy
- d. Appoint Tim Sheehy as a Director on the Board of Rocketship Education for a 2 year term through 5/15/2014 and as a member of the Regional Oversight Committee
- e. Remove Alex Hernandez as a member of the Regional Oversight Committee
- f. Approve resolution 5.15.12-1: Amendment of signing authority in Rocketship's financial policies
- g. Acknowledge the resignations of Sebha Ali and Jonathan Chadwick from the Board of Directors of Rocketship Education

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. President's Report
- b. Network Health Dashboard
- c. 2012-13 Strategic Plan, focusing on:
 - i. The restart of a district school
 - ii. Opening a school in the Bayview neighborhood of San Francisco
 - iii. Opening Rocketship's first school in Milwaukee
 - iv. Fulfilling Rocketship's commitment to staff diversity
- d. Proposed 2012-13 Budget for Rocketship Education and Affiliates

7. Action Items:

- a. Approve the 2012-13 budget for Rocketship Education and Affiliates

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,

- b. Renew the term of Alex Terman on the board of Rocketship Education for an additional 2 years through 5/15/2014
- c. Renew the term of Fred Ferrer on the board of Rocketship Education for an additional 2 years through 5/15/2014
- d. Renew the term of Marcus Cole on the board of Rocketship Education for an additional 2 years through 5/15/2014
- e. Renew the term of Shawn Carolan on the board of Rocketship Education for an additional 2 years through 5/15/2014
- f. Renew the term of Alex Hernandez on the board of Rocketship Education for an additional 2 years through 10/5/2014
- g. Renew the term of Kim Smith on the board of Rocketship Education for an additional 2 years through 10/5/2014

8. Adjourn:

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