

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:

At 2:05 pm, Mr. Cole took roll call. With a quorum of members present, Mr. Cole called the meeting to order at 2:05 pm.

Present: Shawn Carolan, Marcus Cole, Fred Ferrer, Alex Hernandez, Deborah McGriff, Tim Ranzetta, John Rosenberg, Timothy Sheehy, Alex Terman, Jeff Wetzler

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

Not Present: Kim Smith

2. Public Comment:

None.

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

Mr. Cole called for a motion to approve consent items. The motion was made by Mr. Ranzetta, 2nd by Mr. Carolan. The consent items were approved by a vote of 9/0/0 (Y/N/A).

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.

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

a. Personnel Discussion

Mr. Cole called for a motion for Ms. Rayner to remain in the room to take minutes. The motion was made by Mr. Ferrer, 2nd by Mr. Rosenberg. The board adjourned to closed session at 2:20pm.

5. Resolution of Closed Session:

None.

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

Mr. Smith presented and discussed the president's report. Mr. Samouha presented the strategic plan and dashboard. Mr. Stern with assistance from Mr. Billings discussed the proposed budget for approval.

7. Action Items:

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

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

Mr. Cole called for a motion to approve the action item to approve the 2012-13 budget for Rocketship Education and Affiliates. The motion was made by Mr. Terman, 2nd by Mr. Carolan. The action item was approved by a vote of 8/0/0 (Y/N/A).

Mr. Cole called for a motion to approve the action item to renew the term of Alex Terman on the board of Rocketship Education for an additional 2 years through 5/15/2014. The motion was made by Mr. Ranzetta, 2nd by Mr. Rosenberg. The action item was approved by a vote of 7/0/1 (Y/N/A).

Mr. Cole called for a motion to approve the action item to renew the term of Fred Ferrer on the board of Rocketship Education for an additional 2 years through 5/15/2014. The

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motion was made by Mr. Rosenberg, 2nd by Mr. Ranzetta. The action item was approved by a vote of 7/0/1 (Y/N/A).

Mr. Cole called for a motion to approve the action item to renew the term of Marcus Cole on the board of Rocketship Education for an additional 2 years through 5/15/2014. The motion was made by Mr. Terman, 2nd by Ms. McGriff. The action item was approved by a vote of 7/0/1 (Y/N/A).

Mr. Cole called for a motion to approve the action item to renew the term of Shawn Carolan on the board of Rocketship Education for an additional 2 years through 5/15/2014. The motion was made by Ms. McGriff, 2nd by Mr. Rosenberg. The action item was approved by a vote of 7/0/1 (Y/N/A).

Mr. Cole called for a motion to approve the action item to renew the term of Alex Hernandez on the board of Rocketship Education for an additional 2 years through 10/5/2014. The motion was made by Mr. Rosenberg, 2nd by Mr. Ranzetta. The action item was approved by a vote of 7/0/1 (Y/N/A).

Mr. Cole called for a motion to approve the action item to renew the term of Kim Smith on the board of Rocketship Education for an additional 2 years through 10/5/2014. The motion was made by Mr. Rosenberg, 2nd by Ms. McGriff. The action item was approved by a vote of 8/0/0 (Y/N/A).

8. Adjourn:

With no further business, Mr. Cole adjourned the meeting at 4:44pm.