

**ROCKETSHIP EDUCATION
ACHIEVEMENT COMMITTEE MEETING
12:30pm – 2:30pm July 23, 2013**

Rocketship Education National Office, Perseus Room
350 Twin Dolphin Drive, Suite 109
Redwood City, CA 94065

1. Call to Order:

At 12:35pm, Mr. Hernandez took roll call. With a quorum of committee members present, Mr. Hernandez called the meeting to order at 12:36pm.

Present Members: Fred Ferrer, Alex Terman, Alex Hernandez, Eric Scroggins, Marcus Cole (joined at 12:38pm)

Absent Members: Kim Smith, Jennie Niles

Also Present: Preston Smith*, Lynn Liao*, Joey Trujillo*, Josh Mukhopadhyay*

2. Public Comment:

None.

3. Agenda:

Committee provided input and direction on items listed in section 3 of the agenda, but no approvals were made.

4. Consent Items:

At 2:25pm Mr. Cole called for a motion to approve the consent items. The motion was made by Mr. Hernandez, 2nd by Mr. Cole, and carried unanimously by roll call vote.

5. Adjourn:

With no further business, Mr. Cole called for a motion to adjourn. The motion was made by Mr. Hernandez, 2nd by Mr. Cole, and carried unanimously by roll call vote. The board adjourned at 2:30pm.

Respectfully submitted.

Josh Mukhopadhyay
Counsel
Rocketship Education