

**ROCKETSHIP EDUCATION  
BUSINESS COMMITTEE MEETING  
7:30am – 9:30am July 23, 2013**

**1. Call to Order:**

At 7:35am Mr. Crites took roll call. With a quorum of committee members present, Mr. Crites called the meeting to order at 7:54am.

Present Members: Alex Terman, Louis Jordan, Al Crites, Tim Ranzetta (joined at 7:43am)

Absent Members: John Rosenberg

Also Present: Andrew Stern\*, James McKenna\*, Josh Mukhopadhyay\*, Joey Trujillo\*

**2. Public Comment:**

None

**3. Agenda Items:**

Committee discussed Items 3(a) and 3(b), but no approval was made.

**4. Consent Items:**

At 9:30am Mr. Crites called for a motion to approve the consent items. The motion was made by Mr. Terman, 2nd by Mr. Jordan, and carried unanimously by roll call vote.

**5. Adjourn:**

The meeting adjourned for lack of quorum at 9:32am.

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Respectfully submitted.

Josh Mukhopadhyay  
Counsel  
Rocketship Education