

**MINUTES OF A REGULAR MEETING OF
THE SCHOOL BOARD OF
ROCKETSHIP SIX ELEMENTARY SCHOOL**

A regular meeting of the School Board of **ROCKETSHIP SIX ELEMENTARY SCHOOL**, a California Public Benefit, was held at Rocketship Si Se Puede Elementary School at 2249 Dobern Ave., San Jose, CA 95116, on June 21, 2011 at 5:04 pm.

PRESENT: Ruben Ramirez, Board President
Luz Maria Ruiz, Board Secretary

OTHERS PRESENT: Adele McCarthy-Beauvais,
Rocketship Education, Manager of School Startup

CALL TO ORDER

Ms. McCarthy-Beauvais called the meeting to order and announced that a quorum of two was present and that the meeting, having been duly convened, was ready to proceed with business.

I. MEETING AGENDA

Ms. McCarthy-Beauvais discussed the agenda for the meeting.

II. PUBLIC COMMENT

The meeting was opened up for public comment. There was no member of the public present for comment.

III. ACTION ITEMS

A. Action Item agenda

a. Election/Appointment of Officers (President, Secretary, Treasurer) –

- (i)** Ruben Ramirez was approved as President – Luz Maria; 2nd Ruben; Vote (Y/N/A): 2/0/0
- (ii)** Luz Maria Ruiz was approved as Secretary – Ruben; 2nd Luz Maria; Vote (Y/N/A): 2/0/0
- (iii)** Lydia Robles was approved as Treasurer – Ruben; 2nd Luz Maria; Vote (Y/N/A): 2/0/0

b. Overview and adoption of the Bylaws and Conflict of Interest Agreement - Luz Maria; 2nd Ruben; Vote (Y/N/A): 2/0/0

c. Review and Approve Fiscal 2012 School Budget - Ruben; 2nd Luz Maria; Vote (Y/N/A): 2/0/0

- d. Overview and Approval of Management Operating Agreement with Rocketship Education – Luz Maria; 2nd Ruben; Vote (Y/N/A): 2/0/0

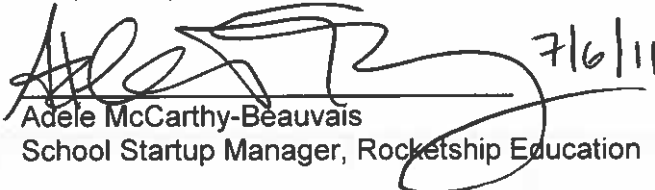
IV. ORGANIZATIONAL MATTERS

(None at this time)

V. ADJOURNMENT

There being no further business to come before the Rocketship Six School Board, the meeting adjourned at 5:18 pm.

Respectfully submitted,

 7/6/11
Adele McCarthy-Beauvais
School Startup Manager, Rocketship Education