

MINUTES OF A REGULAR MEETING OF
THE SCHOOL BOARD OF
ROCKETSHIP TWO ELEMENTARY SCHOOL

A regular meeting of the School Board of ROCKETSHIP TWO ELEMENTARY SCHOOL, a California Public Benefit, was held at Rocketship Discovery Prep Elementary School at 370 Wooster Ave., San Jose, CA 95116 on March 22, 2012 at 3:15 pm.

PRESENT: Monica Betancourt, Board President

Barbara Hansen, Board Treasurer

Alicia Gallegos, Board Secretary

OTHERS PRESENT: Carolyn Davies, Rocketship Education, Directors of Operations

Harrison Tucker, Rocketship Education, Business Associate

CALL TO ORDER

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

I. MEETING AGENDA

Ms. Davies 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, Treasurer, Secretary) –

- i. Monica Betancourt was approved as President – Alicia Gallegos; 2nd Barbara; Vote (Y/N/A) 3/0/0
- ii. Alicia Gallegos was approved as Secretary – Monica Betancourt; 2nd Barbara Hansen; Vote (Y/N/A) 3/0/0
- iii. Barbara Hansen was approved as Treasurer – Alicia Gallegos; 2nd Monica Betancourt; Vote (Y/N/A) 3/0/0

IV. ORGANIZATIONAL Matters

(None at this time)

V. ADJOURNMENT

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There being no further business to come before the Rocketship Two School Board, the meeting adjourned at 3:40 pm.

Respectfully submitted,

Carolyn Davies

Date