

Minutes of Rocketship Education Board Meeting held May 1, 2007

The Meeting was called to order at 7 p.m.

Present: Fred Ferrer, Joanne Weiss, John Danner, Eric Resnick (teleconference), Don Shalvey (teleconference)

Absent: Jennifer Andaluz

In accordance with the Open Meetings Act, all board votes were conducted by roll call to clarify votes by teleconference members.

The Board voted 3-0 (John Danner, Eric Resnick, Don Shalvey) to add Fred Ferrer and Joanne Weiss to the Board.

The Board voted 4-0 (Don Shalvey abstained) to appoint Don Shalvey as President of the Board.

The Board voted 4-0 (John Danner abstained) to remove John Danner from the Board.

The Board agreed to combine the Finance and Administrative Committees into one Business Committee with Joanne Weiss serving as leader of the committee.

The Board created a Real Estate Committee to be headed by Eric Resnick.

Rocketship Committees and Membership:

Executive – Don Shalvey, Eric Resnick

Business – Joanne Weiss

School – Fred Ferrer, Jennifer Andaluz

Real Estate – Eric Resnick

The Board voted 4-0 to approve all Policies and Procedures presented (attached). Policies approved were: Fingerprinting and Background Checks, Tuberculin Examinations, Safe Facilities, Emergency Plans, Immunizations/Physical Exams; Communicable, Contagious, or Infectious Disease Prevention; Administration of Medications, Drug-Free Workplace, Smoke-Free Environment; First Aid, CPR and Health Screening; Exposure Control Plan for Bloodborne Pathogens; Financial Reporting, Independent Fiscal Audit, Monthly Accounting Procedure, Open Meeting Policies, Minutes of Board Meetings, Dispute Resolution, Closure Protocol, Employee Representation, Personnel Records, Retirement Benefits, Rights of School District Employees, Recruiting, Attendance, Suspension and Expulsion, Special Education, Section 504, and the Student/Parent Handbook.

The Board voted 4-0 to approve the Bell Schedule and Instructional Calendar (attached).

The Board voted 4-0 to approve resolutions related to securing insurance through a Joint Powers Authority provided by the California Charter School Association. Resolutions (attached) were titled “A Resolution Authorizing Application to the Director of Industrial Relations, State of California for a Certificate of Consent to Self Insure Workers Compensation” and “Resolution of Board of Directors of the Rocketship Education Charter School Joining the California Charter Schools Association Joint Powers Authority.”

The Board voted (4-0) to authorize John Danner to sign the Purchase Agreement for 885 Auzerais subsequent to circulating the final agreement to Board members for consent. Comments to that circulation will be attached to these minutes.

The Board voted (4-0) to approve the purchase of curriculum materials from Houghton Mifflin Reading totaling \$17,670.79 + shipping and Harcourt Brace for \$9205.50 + shipping. Orders are attached.

The Board decided to hold future Board Meetings on the First Tuesday of each month at 7 P.M.

The Board received updates from Preston Smith on School Progress and John Danner on Business Progress.

The Meeting adjourned at 9:20 p.m.