

Rocketship Education  
June 5, 2007 Board Minutes

Board Members in Attendance: Jennifer Andaluz, Fred Ferrer, Joanne Weiss, Eric Resnick (by teleconference)

Board Members Absent: Don Shalvey

The Board voted 3-0 (Weiss abstained) to appoint Joanne Weiss as Treasurer.

The Board voted 4-0 to appoint the members of the Business Committee as:

Joanne Weiss

John Danner

Michael Buerger

Cathi Vogel

The Board voted 4-0 to dissolve the School Committee and the Real Estate Committee and instruct these committees to meet on an ad-hoc basis when needed.

The Board voted 4-0 to amend the attached Corporate bylaws to make Rocketship's jurisdiction of operation the state of California.

The Board voted 4-0 to approve the attached policies for Supplemental Hourly Instruction, Title I Parent Involvement, Expense, Budget, Changes to Financial Policies, and Faculty Handbook.

The Board voted 3-0 (Weiss recused for conflict of interest) to approve the contract to receive Food Service from Revolution Foods.

The Board voted 4-0 to approve the attached 07/08 budget.