

Minutes of July 3, 2007 Rocketship Education Board of Directors

Attendees: Fred Ferrer, Joanne Weiss, Don Shalvey (teleconference), Alex Terman (teleconference)

Absent: Jennifer Andaluz, Eric Resnick

The Board Voted 3-0 (Terman abstained) to appoint Alex Terman to the Board of Directors.

The Board Voted 3-0 (Terman abstained) to appoint Alex Terman as Treasurer.

The Board Voted 4-0 to confirm members of the Business Committee as John Danner, Alex Terman, Michael Buerger, Cathi Vogel.

The Board Voted 4-0 to approve the attached BTSA Vendor contract.

The Board Voted 4-0 to approve the attached STRS resolution.

The Board Voted 4-0 to approve the attached revised Bell Schedule (switching Learning Lab time for Kinders to morning).

The Board Voted 4-0 to approve the attached unemployment insurance resolution.