

Rocketship Education Board of Directors
Minutes 9-4-07

Present: Jennifer Andaluz, Eric Resnick, Alex Terman, Joanne Weiss

Absent: Don Shalvey, Fred Ferrer

In Attendance: Cara Delzer, John Danner, Preston Smith

The attending Board members voted unanimously (4-0) to approve the attached: Asset Capitalization Policy, Highly Qualified Teacher Policy (with “do” changed to “due” from the original resolution), Ammendment to the Financial Policies, and a resolution to apply to the CDE for a loan.

The Board then discussed the first week of school, enrollment and facilities issues.