

**Rocketship Education
Board of Directors Meeting Minutes
Monday, October 27, 2008 at 2:00PM-4:00PM
Rocketship Mateo Sheedy Elementary, Classroom #14**

Attended in person by: John Danner (CEO), Fred Ferrer (Secretary), Alex Terman (Treasurer), Joanne Weiss, Melissa McGonegle (Master Teacher), and Patrick Tan (Controller)

Attended via conference call: Don Shalvey (Chairman) and Eric Resnick

Absent Board Members: Joanne Andaluz

Meeting began at 2:00PM with the following agenda:

Meeting Agenda

- Consent Calendar
 - Approval of minutes from September 2, 2008 Board Meeting
 - RSED Employee Handbook, requesting Board approval
- Governance
 - Q&A on Milestones, Greenlighting, Financials
- Response To Intervention (RTI) Presentation

Consent Calendar Items

- The Board unanimously approved the 9/2/08 meeting minutes.
- The Board requested more information on the Employee Handbook and tabled the subject for Business Committee to consider.

Governance

- The Board had a Q&A session to clarify and briefly discuss items of governance.

RTI Presentation

- Melissa McGonegle provided an overview of our Response To Intervention program