

Rocketship Education Board Meeting  
Tuesday, March 4  
405 S. 10<sup>th</sup> St.

Meeting was called to order at 6 p.m.

Attendees: Fred Ferrer, Jennifer Andaluz, Joanne Weiss, Alex Terman (by teleconference)

The board approved the attached Consent Calendar items – Bill Gould Designs contract and Cat Alexander offer letter by a unanimous vote (4-0).

Eric Resnick joined the meeting by teleconference (6:30 p.m.)

The board reviewed the loan offers from RDF and NCB, agreed to proceed with RDF and empower the facilities committee (Eric Resnick and Alex Terman) to make the final decision by a vote of (5-0).

The board voted (4-0; Resnick abstained) to make the following changes to its membership and committees:

Eric Resnick resigns from the Board and becomes a Board observer.  
Fred Ferrer becomes Secretary and joins the Executive Committee.  
Alex Terman joins the Executive committee.

The Board reviewed metrics, teacher feedback, new legal structure, green-lighting process for the second school and the RSED financial model.

The board meeting concluded at approximately 8:30 p.m.