

Rocketship Education
Board of Directors Meeting Minutes
January 13, 2009 at 2:00PM-4:00PM
Rocketship Mateo Sheedy Elementary, Classroom #14

Attended in person by: Alex Terman (Treasurer), Joanne Weiss, Fred Ferrer (Secretary)

Attended via conference call: Jen Andaluz, Eric Resnick

Absent Board Members: Don Shalvey

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

Meeting Agenda

- Consent Calendar
 - Approve Board Resolution No. F-12, Eric Resnick
 - Approve minutes of the Oct 24, 2008 Board Offsite Meeting
 - Approve minutes of the Jan 5, 2009 Board/CEQUA Hearing/Meeting
 - Acknowledge approval of Board Resolution No. F-9, Adoption of MND
 - Acknowledge approval of Board Resolution No. F-10, RTES project approval
 - Approve board Resolution No. F-11, Audit Committee members
 - Accept FY2008 Audit Report & Recommendations
 - Approve Board Resolution No. F-13, Business Committee members
 - Acknowledge Business Committee Charter
 - Approve New Hires
 - Nicholas Perin, Real Estate Manager
 - Kristin Henney, Principal in Training (Designated Principal for RS3)

- Governance
 - CEO Update
 - Milestones Updates
 - November 2008 Financial Statements
 - RS2 & RS3 Greenlighting

Public Comment

- There were no members of the public in attendance for comment.

Consent Calendar Items

- The Board unanimously approved the Consent Items
- *Moved: Fred; Second: Alex; Unanimous*

Closed Session

- The board entered into closed session for consideration of personnel & hiring matters.

Adjourn