

**ROCKETSHIP EDUCATION**  
**BOARD OF DIRECTORS MEETING: Minutes**  
**March 3, 2009**

Dial-in Conference Number: (866) 704-7500

Participant Number: 713596

**1. Call to Order**

Meeting was called to order at 2:00pm.

Present in person: Fred Ferrer; Present by phone: Jen Andaluz, Don Shalvey, Alex Terman  
John Danner (non-voting), Cat Alexander (non-voting)

**2. Public Comment**

There were no members of the public present at the meeting.

**3. Governance Items**

The board reviewed the following items.

- CEO Update
- Q&A on Informational Items

**4. Consent Items**

The Board approved the following items at 3:15pm: Motion: Jen; 2<sup>nd</sup>: Don; Unanimous.

- January 13, 2009 Rocketship Board Meeting Minutes
- February 23, 2009 Rocketship Business Committee Meeting Minutes
- The following documentation that has been approved by the RS2 Board:
  - RS2 PCSGP Grant
  - RS2 CDE Revolving Loan
  - RS2 EDCOE SELPA Application
  - RS2 LEA Plan

**5. PROPOSED ADDITIONAL ACTION ITEMS:**

The Board, by 2/3 present, voted to add the following items to the agenda: Motion: Jen; 2<sup>nd</sup>: Don; Unanimous

The Board Approved the following items at 3:20pm. Motion: Don; 2<sup>nd</sup>: Jen; Unanimous.

Pertaining to the Charter School Growth Fund Grant Receipt:

- The Rocketship Education Resolution for Grant Receipt
- The Rocketship Education Grant Award Agreement
- The Rocketship Education Subordinated Loan Agreement
- The Rocketship Education Promissory Note
- The Rocketship Education Final Milestones / Pre & Post Gains

Pertaining to the resignation of Joanne Weiss from the RSED Board

**6. Strategy Discussion**

The Board had no questions on the Operating Plan.

- 5 Year Operating Plan Presentation

**7. Adjourn**

The meeting was adjourned at 3:30pm.

During Public Comment Open Forum, you may speak to the Board on any item that is on the agenda, and you may also speak on items that are not on the agenda. Please write your name and contact information on the Open Forum speaker list provided to the public, if you wish to address the Committee. Each speaker has three (3) minutes to speak.

Please be advised that, by law, the Board is unable to discuss or take action on issues presented during Open Forum. According to State Law (the Brown Act) items must first be noticed on the agenda before any discussion or action.

**THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE:** Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

**REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY:** The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

**SPECIAL PRESENTATIONS MAY BE MADE:** Notice is hereby given that, consistent with the requirements of the Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

**REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY:** Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Ellie Herrera: 408-286-3330.