

**ROCKETSHIP EDUCATION
BOARD OF DIRECTORS MEETING Minutes
September 8, 2009**

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

Participant Number: 713596

Materials may be downloaded from: <https://rsed.box.net/shared/yta00zfhx3>

1. Call to Order

Meeting was called to order at 2:00pm

Present in person: Fred Ferrer, John Danner (non-voting), Cat Alexander (non-voting), Preston Smith (non-voting), Andrew Bray (observer)

Present on the phone: Jen Andaluz, Eric Resnick

Absent: Don Shalvey, Alex Terman

2. Public Comment

There were no members of the Public at this meeting.

3. Discussion Items (2:00pm)

The board discussed the following items.

The board requested that more context be provided around the packets to allow for more efficient & informed review of the packets prior to the meetings.

- a. CEO Update
- b. COO Update: 5 Year Growth Plan, Monthly Dashboard, New School Monitoring
- c. New Board Responsibilities/Requirements, Committee Reporting Format & Committee Membership

The board recommended the following updates to the Board Responsibilities (see revision attached):

- Agreed with the dates & Expectations
- Requested that Rocketship Education provide board materials via email (PDF) and Box 1 week (7 days) prior to the meeting to allow for sufficient time to review the materials.
- Requested that all board members serve on at least 1 committee
- The Executive Committee meets every 6 weeks (not every other month)
- The Achievement Committee meets every other month

- d. Real Estate Site Selection & School Greenlighting Process

The board recommended the following updates to the Real Estate Site Selection & School Greenlighting process (see attached)

- Further clarified that the Executive Committee may purchase options to enter contract on properties but may not close a contract on the complete purchase of a property
- Further clarify that the school properties need to be a high quality environment for students, faculty & staff.

- e. Launch Pad Incorporation & Hiring of CEO

4. Consent Items (3:00pm)

The board approved the consent items

Motion: Eric; 2nd: Jen. All in Favor.

- a. June 23, 2009 Rocketship Board Meeting Minutes (<https://rsed.box.net/shared/yta00zfhx3>)
- b. Resolution: Revision of Approval Dollar Thresholds

5. Action Items (3:05pm)

The board approved the action items with the following notes:

- Omit the mistaken Action number 5e “Greenlighting of 2 Franklin McKinley Charter Petitions on page 18 of the board packet (deferred to January board meeting)

Motion: Jen; 2nd: Eric. All in Favor.

- a. Resolution: Approval of Launch Pad Incorporation
- b. Resolution: Approval of Executive Committee Ownership of Real Estate Site Selection
- c. Action: Hiring of Launch Pad CEO
- d. Action: Approval of Rocketship Education Board Expectations & Empowerment of Executive Committee to evaluate other board members
- e. Action: Approval of Rocketship 3 Los Suenos Site Selection

6. Closed Session (3:15pm)

The board went into closed session to discuss personnel matters.

- a. Personnel Matters
- b. Approval of recruiting of proposed New Board Members

The board came back into open session and approved the following:

- Approved Sehba Ali to the board
- Accepted Don Shalvey’s resignation from the board (will serve on RSED National Advisory Board)

7. Discussion Items (3:30pm)

- a. Achievement Update

Preston smith presented the Achievement Update to the board.

8. Adjourn (5:00pm)

The meeting was adjourned at 4:45pm.

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 Cat Alexander 510.316.0025.