

**ROCKETSHIP EDUCATION  
BOARD OF DIRECTORS MEETING  
January 12, 2010 2:00pm - 5:00pm Pacific**

**Location: Rocketship Si Se Puede Elementary School (2249 Dobern Ave / San Jose, CA / 95116)**  
Dial-in Conference Number: (866) 704-7500  
Participant Number: 713596

**1. Call to Order**

**2. Public Comment**

**3. Action Item 2:00pm**

- a. Approve Items relating to Board Membership
- i. Formally accept resignation of Jennifer Anadaluz
- ii. Vote on Sehba Ali & Steve Farr as Board Members
- iii. Approve Roles & Committee Membership

**4. Consent Items 2:15pm**

- a. Approve September Board Meeting Minutes
- b. Approve Rocketship Three Elementary School EDCOE SELPA Application Assurances
- c. Approve Business Committee Authority Resolution
- d. Approve Rocketship Education Signing Authority Resolution
- e. Approve 403b Program Resolution
- f. Approve Rocketship Three Elementary School Real Estate Expenses Resolution
- g. Approve Formation of Launchpad & Board Member Resolution
- h. Approve Audit
- i. Greenlight Rocketship Four & Five Elementary Schools (Opening Fall 2011)
- j. Approve 09/10 Budget Revision as recommended by the Business Committee

**5. Items for Consideration**

- a. CEO Update **2:30pm**
- b. CAO Update **3:30pm**
- c. COO Update **3:45pm**
- i. Monthly Dashboard
- ii. RS3 School Opening Status
- d. Business Plan Presentation/Discussion **4:00pm**

*Link to Business Plan Presentation*

*Link to Business Plan Executive Summary*

*Link to Detailed Business Plan Documentation*

**6. Adjourn (5:00pm)**

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.

**ROCKETSHIP EDUCATION  
BOARD OF DIRECTORS SPECIAL MEETING:  
Public Hearing Regarding the Mitigated Negative Declaration/Initial Study (MND/IS) for  
the Rocketship Three Public School**

**January 12, 2010 6:00pm Pacific**

**Location: Rocketship Si Se Puede Elementary School (2249 Dobern Ave / San Jose, CA / 95116)**

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

Participant Number: 713596

**1. Call to Order**

**2. Public Comment**

**3. Adopt the MND/IS, adopt CEQA Findings and approve Mitigation Monitoring and Reporting Program (MMRP)**

a. The Board has determined the MND/IS the following:

- the MND/IS has been completed in compliance with CEQA;
- the Board has reviewed and considered the information contained in the MND/IS prior to approving the Project;
- the MND/IS reflects the Board's independent judgment and analysis; and
- the MND/IS includes a MMRP as required by Public Resources Code Section 21081.6

b. Board votes on Adoption of MND/IS, CEQA Findings and Approval of Mitigation Monitoring & Reporting Program (MMRP) Resolution

**4. Approve the Rocketship Three Public School Project.**

a. Board votes on Approval of Rocketship Three Public School Resolution

**5. Adjourn**

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