

**ROCKETSHIP EDUCATION
BOARD OF DIRECTORS MEETING
May 11, 2010 2:00pm - 5:00pm Pacific**

Location: Cisco SJC11-2-RUSSIAN RUBLE (Offline) (6) CTS3 / 350 East Tasman Drive / San Jose, California 95134
Dial-in Conference Number: 1.866.432.9903 / Meeting Number: 202 063 407 / Meeting Password: RSED

- 1. Call to Order** **2:00pm**
- 2. Public Comment**
- 3. Closed Session**
 - a. Discuss matters of Board Membership
- 4. Matters Discussed in Closed Session & Board Membership Action**
 - a. Elect board members <https://rsed.box.net/shared/static/c222oi85d5.pdf>
- 5. Consent Items** <https://rsed.box.net/shared/dv699vlybg>
 - a. Approve January Board Meeting Minutes <https://rsed.box.net/shared/vlorxhxfvx>
 - b. Approve RS3, RS4 & RS5 Management Contract <https://rsed.box.net/shared/static/mga8m6jf60.pdf>
 - c. Approve 2010-2011 Instructional Calendars for all San Jose Rocketship Schools
<https://rsed.box.net/shared/static/773klpljtp.pdf>
 - d. Pass the RS3 CEQA Addendum Resolution <https://rsed.box.net/shared/static/mqcoaffp77.pdf>
 - e. Appoint Jim Ford to Launchpad Development Company Board <https://rsed.box.net/shared/static/r5cb8oa7h5.pdf>
- 6. Items for Consideration** <https://rsed.box.net/shared/saxpt3nvnt>
 - a. CEO Update <https://rsed.box.net/shared/static/eqfrnls19o.pdf>
 - b. CAO Update <https://rsed.box.net/shared/static/axip7c5viv.pdf>
 - c. COO Update (Dashboard & 09/10 Objectives) <https://rsed.box.net/shared/static/q77p7m5j1t.pdf>
<https://rsed.box.net/shared/static/gvxrar7o3u.pdf>
- 7. Approval of 2010-2011 Operating Budgets**
 - a. Approve 2010-2011 Operating Budget for all Related Entities
 - i. Budget Presentation <https://rsed.box.net/shared/static/eu6fsb4g2q.ppt>
 - ii. 10/11 Base Case Objectives <https://rsed.box.net/shared/static/dxf95c7zf8.pdf>
- 8. Review Corporate Presentation**
 - a. Presentation <https://rsed.box.net/shared/static/o9nzhn62qm.ppt>
- 9. Adjourn** **5:00pm**

Reminder for Upcoming Meetings: June 22, 2010 (Strategic Offsite) / October 5, 2010 / January 18, 2011 / May 9, 2011

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.