

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

**1. Call to Order**

**2:00pm**

Role Call: Eric Resnick, Sehba Ali, Alex Terman, Fred Ferrer, Steven Farr

**2. Public Comment**

No members from the public present

**3. Closed Session**

Matters of Board Membership were discussed.

**4. Matters Discussed in Closed Session & Board Membership Action**

Board Members were Elected to the following positions: Motion: Fred Ferrer, 2<sup>nd</sup>: Sehba Ali, Roll Call All in Favor.

Marcus Cole (President), Shawn Carolyn (Secretary), Jonathan Chadwick (Member)

Board Members were Re-Elected for 2 more years: Motion: Jonathan Chadwick, 2<sup>nd</sup>: Marcus Cole, Roll Call All in Favor.

Alex Terman re-elected (Treasurer), Fred Ferrer re-elected (Member)

Board Members were assigned to the following committees: Motion: Fred Ferrer, 2<sup>nd</sup>: Alex Terman, Roll Call All in Favor

- Executive: Marcus Cole, Shawn Carolyn, Alex Terman
- Achievement: Fred Ferrer, Sehba Ali, Steven Farr (Ad Hoc Committee)
- Business: Alex Terman, Cathi Vogel, Gary Rummelhoff, Jonathan Chadwick

**5. Consent Items**

Consent Items were Approved: Motion: Marcus Cole, 2<sup>nd</sup>: Eric Resnick, Roll Call All in Favor.

- a. Approve January Board Meeting Minutes
- b. Approve RS3, RS4 & RS5 Management Contract
- c. Approve 2010-2011 Instructional Calendars for all San Jose Rocketship Schools
- d. Pass the RS3 CEQA Addendum Resolution
- e. Appoint Jim Ford to Launchpad Development Company Board

**6. Items for Consideration**

The following items were presented by CEO, CAO & COO.

- a. CEO Update
- b. CAO Update
- c. COO Update (Dashboard & 09/10 Objectives)

**7. Approval of 2010-2011 Operating Budgets**

The 2010/11 operating budget was presented by Alex Terman & approved: Motion: Jonathan Chadwick; 2<sup>nd</sup>: Marcus Cole, Roll Call All in Favor

**8. Review Corporate Presentation**

John stepped through the March 2010 Fundraising Presentation

**9. Adjourn**

**5:00pm**

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