

**ROCKETSHIP EDUCATION  
BOARD OF DIRECTORS MEETING  
June 22, 2010 7:50am – 3:00pm Pacific**

*Garden Court Hotel  
520 Cowper Street, Palo Alto, CA 94301 – Courtyard III*

**Materials:** <https://rsed.box.net/shared/xji6yjasgq>

**1. Call to Order:**

**Present:**

Alex Terman  
Sebha Ali  
Eric Resnick  
Marcus Cole  
Steven Farr

**2. Public Comment**

No members from the public present

**3. Consent Items**

Consent items reviewed and approved. **Motion:** Alex Terman

**2<sup>nd</sup>:** Steven Farr

**Vote (y/n/a):** 5-0-0

- Approval of the Consolidated Application Part I for Rocketship Mateo Sheedy, Rocketship Si Se Puede Academy, and Rocketship Los Sueños Academy
- Approval of CDE Loans for Rocketship Four and Rocketship Five
- Approval of the Public Charter School Grant Program Application (PCSGP) for Rocketship Four and Rocketship Five
- Approval of the Transfer of Assets Agreement for Rocketship Mateo Sheedy, Rocketship Si Se Puede Academy, and Rocketship Los Sueños Academy
- Approval of the Facility Incentive Grant for Rocketship Mateo Sheedy

**4. Discussion Items**

- Discussion on Technology: Education as Penicillin: Medicine?
- Discussion on Implementing the Hybrid Model
- Discussion on The Politics of Significant Charter Scale Locally and Nationally

**5. Adjourn**

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.