

**ROCKETSHIP EDUCATION
BOARD MEETING
2 pm - 5 pm November 8, 2011**

Rocketship Discovery Prep / Room 215 / 370 Wooster Avenue / San Jose, CA 95116
Dial-in Number: 866-704-7500; Participant Number: 713596
Skype: Rocketship Education

- 1. Call to Order:**
- 2. Public Comment:**
- 3. Consent Items:**
 - a. Approve minutes from August 9, 2011 Board Meeting
 - b. Approve addition of John Rosenberg to Rocketship's Board of Directors and to Rocketship's Business Committee
- 4. Closed Session (*As permitted by Section 54957(b)(1) of the Brown Act*)**
 - a. Executive and Director Level Staff Transitions
- 5. Resolution of Closed Session**
- 6. Discussion Items:**
 - a. CEO Report
 - b. Review of 2010-11 Academic Results and Strategies for 2011-12
 - c. Proposed Governance Structure Revise
 - d. Revised 2011-12 Budget
- 7. Action Items**
 - a. Approve management pursuing proposed revisions to Rocketship Education's governance structure
 - b. Approve Rocketship's revised 2011-12 budget
- 8. Adjourn**

During Public Comment Open Forum, you may speak to the Committee 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 Committee 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 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 committee meeting may request assistance by contacting Rich Billings (202) 494 0314.