

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

Rocketship Discovery Prep / Room 216 / 370 Wooster Avenue / San Jose, CA 95116
Dial-in Number: 866-704-7500; Participant Number: 713596
Skype: RocketshipEd

1. Call to Order

At 2:06 pm, Mr. Cole took roll call. With a quorum of members present, Mr. Cole called the meeting to order at 2:06 pm.

Present: Marcus Cole, Alex Hernandez, Alex Terman, Fred Ferrer, Kim Smith, Deborah McGriff, Tim Ranzetta, Jonathan Chadwick, Shawn Carolan, John Rosenberg, Jeff Wetzler

Also Present: Kristi Ransick, Saamra Mekuria-Grillo, John Danner, Preston Smith, Aylon Samouha, Rich Billings, Alisha Rayner

Not Present: Sebha Ali

2. Public Comment

There were no members of the public present for 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
- c. Approve Resolution of Exemption from the General Plan and Building and Zoning Ordinances for Rocketship Six Public School
- d. Approve Resolution of Exemption from the General Plan and Building and Zoning Ordinances for Rocketship Seven Public School

Mr. Cole called for a motion to approve the consent items. The motion was made by Mr. Carolan, 2nd by Mr. Terman. The consent items were approved by a vote of 11/0/0 (Y/N/A).

4. Closed Session (*As permitted by Section 54957(b)(1) of the Brown Act*)

- a. Executive and Director Level Staff Transitions

The Board adjourned into Closed Session to consider Executive and Director Level Staff Transitions.

5. Resolution of Closed Session

6. Discussion Items

- a. CEO Report

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.

- b. Review of 2010-11 Academic Results and Strategies for 2011-12
- c. Proposed Governance Structure Revise
- d. Revised 2011-12 Budget

Mr. Danner discussed the CEO Report, Mr. Smith and Mr. Samouha review the 2010-11 Academic Results and Strategies for 2011-12 presentation, and Mr. Billings presented the proposed governance structure revise.

7. Action Items

- a. Approve management pursuing proposed revisions to Rocketship Education's governance structure

- b. Approve Rocketship's revised 2011-12 budget

Motion to table the proposed revisions to Rocketship Education's governance structure from action items. The motion was made by Mr. Ranzetta, 2nd by Ms. Smith.

Motion to approve Rocketship's revised 2011-12 budget. The motion was made by Mr. Ferrer, 2nd by Mr. Terman. The item was approved by a vote of 9/0/0 (Y/N/A)..

8. Adjourn

With no further business for the board, Mr. Cole adjourned the meeting at 5:09 pm.

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