

**ROCKETSHIP EDUCATION
BOARD MEETING
2 pm - 5 pm May 10, 2011**

Rocketship Education / 420 Florence Avenue, Suite 300 / Palo Alto, CA 94301
Dial-in Conference Number: (866) 704-7500
Participant Number: 713596

1. Call to Order:

2. Public Comment:

3. Consent Items:

- a. Approve minutes from March 1, 2011 Board Meeting
- b. Approval of Audit Committee Charter
- c. Approval of Achievement Committee Charter
- d. Approve Resolution changing the Rocketship Education Bylaws to increase the maximum number of board members
- e. Approve Resolution forming the Policy Committee for Rocketship Education
- f. Approve removal of Fred Ferrer from and addition of Tim Ranzetta to Audit Committee
- g. Approve Resolutions changing the composition of the Board of Directors of Rocketship's schools

4. Items for Consideration:

- a. Financial Update and 2011-12 Budget

5. Action Items

- a. Approval of 2011-12 Budget

6. Discussion Items:

- a. CEO and Growth Update
- b. CAO & CSO Update
- c. Rocketship's Vision, Strategy and Strategic Priorities

7. 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.