

**MINUTES OF ROCKETSHIP EDUCATION
BOARD MEETING**

9am - 5pm August 9, 2011

The meeting was held at Silicon Valley Capital Club, 50 W San Fernando, San Jose, CA 95113.

1. Call to Order:

At 9:06am, Mr. Cole took roll call. With a quorum of members present, Mr. Cole called the meeting to order at 9:06am.

Present: Marcus Cole, Alex Terman, Alex Hernandez, Shawn Carolan, Fred Ferrer, Sehba Ali, Kim Smith

Also Present: John Danner, Preston Smith, Aylon Samouha, Rich Billings, Kelun Zhang, Alisha Rayner

Not Present: Deb McGriff, Jeff Winaker, Tim Ranzetta, Jonathan Chadwick, Eric Resnick, Steven Farr

2. Public Comment:

There was no public comment.

3. Consent Items:

- a. Approve minutes from May 3, 2011 Board Meeting
- b. Approval of Policy Committee Charter
- c. Approval of Board Calendar for 2011-12
- d. Accept Steven Farr's resignation from Rocketship's Board of Directors and Rocketship's Achievement Committee
- e. Approve appointment of Jeff Wetzler to Rocketship's Board of Directors and to Rocketship's Achievement Committee
- f. Approve appointment of Jeff Winaker and Rich Billings to Launchpad's Board of Directors
- g. Accept Eric Resnik's resignation from Rocketship's Board of Directors

Mr. Cole called for a motion to approve the consent items. The motion was made by Alex Terman, 2nd by Sehba Ali. The consent items were approved by a vote of 7/0/0 (Y/N/A).

4. Items for Consideration:

- a. Regional board chairs for new regions

Mr. Billings proposed adding board members from regional expansion areas. Board members were supportive of the idea.

5. Items for Discussion

- a. 2011-12 accomplishments and growth aspirations
- b. Overview of Rocketship's model and vision
- c. Presentation of 2011-12 strategic priorities

Mr. Danner discussed the 2011-12 accomplishments and growth aspirations and introduced Rocketship's model and vision. Mr. Samouha introduced RSED's strategic priorities including talent strategy, learning lab 2.0, and culture and diversity. Other presenters included Ms. Zhang on management systems, Mr. Billings and Ms. Kozel on facilities strategy, and Mr. Smith on political strategy.

6. Adjourn

With no further business for the board, Mr. Cole adjourned the meeting at 5:24 pm.