

**ROCKETSHIP EDUCATION  
BOARD MEETING  
9 am - 5 pm August 9, 2011**

Silicon Valley Capital Club / 50 West San Fernando / San Jose, CA 95113

**1. Call to Order:**

**2. Public Comment:**

**3. Consent Items:**

- a. Approve minutes from May 3, 2011 Board Meeting
- b. Approve Policy Committee Charter
- c. Approve 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 Wineaker and Rich Billings to Launchpad's Board of Directors
- g. Accept Eric Resnik's resignation from Rocketship's Board of Directors

**4. Discussion Items:**

- a. 2010-11 accomplishments and growth aspirations
- b. Overview of Rocketship's model and vision
- c. Presentation of 2011-12 strategic priorities

**5. 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.