

**ROCKETSHIP EDUCATION  
POLICY COMMITTEE MEETING  
2:00pm, September 6, 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:**

At 2:21pm, Mr. Haines took roll call. With a quorum of members present, Mr. Haines called the meeting to order at 2:21pm.

Present: Kim Smith, Deborah McGriff, Mark Medema, Dan Katzir

Also present: John Danner, Kristoffer Haines, Evan Kohn, Alisha Rayner

Not present: Marcus Cole, Preston Smith, Aylon Samouha

**2. Public Comment:**

There were no members of the public present for comment.

**3. Consent Items:**

a. Approve the Policy Committee charter as approved by the Rocketship Board on 8/9/2011.

Mr. Danner called for a motion to amend charter language, motion by Ms. Smith, Ms. McGriff seconded. Mr. Haines called for a motion to approve, motion by Ms. Smith, Mr. Katzir seconded. The consent items were approved by a vote of 4/0/0 (Y/N/A).

- Original language: “Engaging state and national policy-makers, the media, and other education reform ‘voices’ to support education policy favorable to Rocketship.”
- Amended/approved language: “Engaging state and national policy-makers, the media, and other education reform ‘voices’ to support education policy for high-performing, high scale charter networks.”

**4. Discussion Items:**

a. Rocketship’s National Expansion Pipeline: Process & Tracking Tool

b. CPO Update

Mr. Haines introduced and explained the RSED National Expansion Pipeline with added explanation from Mr. Danner.

Mr. Danner gave update on the CPO search, recruiters are very busy and will be presenting to the committee in October.

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 Alisha Rayner: 707-952-2422.

**5. Action items:**

None

**6. Adjourn**

With no further business, Mr. Haines adjourned the meeting at 4:00pm.

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