

**ROCKETSHIP EDUCATION
GROWTH COMMITTEE MEETING
2:00pm – 3:00pm, December 6, 2011**

Rocketship Education / 420 Florence Avenue, Suite 300 / Palo Alto, CA 94301
Call in: 866-704-7500, Participant Code: 713596#
Via Skype: RocketshipEd

1. Call to Order:

At 2:04pm, Mr. Haines took roll call. With a quorum of members present, Mr. Haines called the meeting to order at 2:04pm.

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

Also present: Kristoffer Haines, Kevin Bechtel, Alisha Rayner

Not present: John Danner

2. Public Comment:

There were no members of the public present for comment.

3. Consent Items:

- a. None

4. Discussion Items:

- a. CGO Top Candidates Discussion
- b. Rocketship Green-lighting Process

Mr. Haines moved to move CGO Top Candidates Discussion to another date since Mr. Danner was not in attendance to present.

Mr. Haines reviewed the green-lighting process including what information is included for review.

5. Action items:

- a. Approve September Minutes

Mr. Haines called for a motion to approve the minutes, motion by Mr. Cole, 2nd by Ms. Smith. The action item was approved by a vote of 3/0/0 (Y/N/A).

6. Adjourn:

With no further business, Mr. Haines adjourned the meeting at 2:24pm.

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, 707.852.2422.