

**ROCKETSHIP EDUCATION  
GROWTH COMMITTEE MEETING  
3:00pm – 4:00pm PST, January 31, 2012**

Rocketship Education, 420 Florence Avenue, Suite 300, Palo Alto, CA 94301  
Stanford Law School, Stanford University, 559 Nathan Abbott Way, Stanford, CA 94305  
1970 Broadway, Suite 350, Oakland, CA 94612  
1029 McCormick Lane, Napa, CA 94558  
Call in: 866-704-7500, Participant Code: 713596#  
Skype ID: RocketshipEd

**1. Call to Order:**

At 3:04pm, 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

Also present: Mark Medema, Dan Katzir, John Danner, Aylon Samouha, Kristoffer Haines, Arielle Rittvo, Alisha Rayner

**2. Public Comment:**

There were no members of the public present for comment.

**3. Consent Items:**

a. Approve minutes from December 6, 2011 Growth Committee Meeting  
Mr. Haines called for a motion to approve the minutes, motion by Mr. Cole, 2<sup>nd</sup> by Ms. Smith. The action item was approved by a vote of 3/0/0 (Y/N/A).

**4. Discussion Items:**

a. Review Rocketship Milwaukee Green-lighting process  
b. CGO Update

Mr. Haines preview the Rocketship Milwaukee Green-lighting process. Ms. Lozier, CGO Update. The committee voted to begin closed session for the CGO Update. John and Monisha reviewed the documents, discussed process and prospective candidates.

**5. Action items:**

None

**6. Adjourn:**

With no further business, Mr. Cole adjourned the meeting at 3:55pm.

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: 1-877-806-0920, extension 211