

MINUTES OF A REGULAR MEETING OF
THE SCHOOL BOARD OF
ROCKETSHIP TWO ELEMENTARY SCHOOL

A regular meeting of the School Board of ROCKETSHIP TWO ELEMENTARY SCHOOL, a California Public Benefit Corporation, was held at Rocketship Alma Academy at 198 W. Alma Ave., San Jose, CA 95110 on Sep 28, 2012 at 4:30 pm.

BOARD PRESENT: Alicia Gallegos
Barbara Hansen

STAFF PRESENT: Carolyn Davies, Rocketship Education, Director of Operations
James McKenna, Rocketship Education, Manager of Financial Strategy

CALL TO ORDER

Ms. Davies called the meeting to order and announced that a quorum of two was present and that the meeting, having been duly convened, was ready to proceed with business.

I. MEETING AGENDA

Ms. Davies discussed the agenda for the meeting.

II. PUBLIC COMMENT

The meeting was opened up for public comment. There was no public comment made.

III. ACTION ITEMS

- A. Approve resolution that authorizes the corporation to borrow working capital financing, appointment of Rocketship Education as agent to negotiate the loan and handle draws and payments thereupon, and officers of the corporation to execute any documents reasonably required to obtain the working capital financing
- a. Resolution approved – Move by Alicia Gallegos; 2nd by Barbara Hansen; Vote (Y/N/A) 2/0/0
- B. Approve resolution that authorizes staff to revise management agreements to limit the sum of the facility fee and the service fee to 35% of school revenues, and officers of the corporation and/or the principal to execute said revised management agreement
- a. Resolution approved – Move by Alicia Gallegos; 2nd by Barbara Hansen; Vote (Y/N/A) 2/0/0

IV. ADJOURNMENT

There being no further business to come before the Rocketship Two School Board, the meeting adjourned at 5:16 pm.

Respectfully submitted,



Carolyn Davies

9/28/12

Date

MINUTES OF A REGULAR MEETING OF
THE SCHOOL BOARD OF
ROCKETSHIP THREE ELEMENTARY SCHOOL

A regular meeting of the School Board of ROCKETSHIP THREE ELEMENTARY SCHOOL, a California Public Benefit Corporation, was held at Rocketship Alma Academy at 198 W. Alma Ave., San Jose, CA 95110 on Sep 28, 2012 at 4:30 pm.

BOARD PRESENT: Alicia Gallegos
Barbara Hansen

STAFF PRESENT: Carolyn Davies, Rocketship Education, Director of Operations
James McKenna, Rocketship Education, Manager of Financial Strategy

CALL TO ORDER

Ms. Davies called the meeting to order and announced that a quorum of two was present and that the meeting, having been duly convened, was ready to proceed with business.

I. MEETING AGENDA

Ms. Davies discussed the agenda for the meeting.

II. PUBLIC COMMENT

The meeting was opened up for public comment. There was no public comment made.

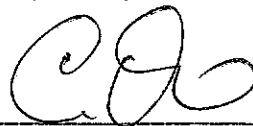
III. ACTION ITEMS

- A. Approve resolution that authorizes the corporation to borrow working capital financing, appointment of Rocketship Education as agent to negotiate the loan and handle draws and payments thereupon, and officers of the corporation to execute any documents reasonably required to obtain the working capital financing
- a. Resolution approved – Move by Alicia Gallegos; 2nd by Barbara Hansen; Vote (Y/N/A) 2/0/0
- B. Approve resolution that authorizes staff to revise management agreements to limit the sum of the facility fee and the service fee to 35% of school revenues, and officers of the corporation and/or the principal to execute said revised management agreement
- a. Resolution approved – Move by Alicia Gallegos; 2nd by Barbara Hansen; Vote (Y/N/A) 2/0/0

IV. ADJOURNMENT

There being no further business to come before the Rocketship Three School Board, the meeting adjourned at 5:16 pm.

Respectfully submitted,



Carolyn Davies

9/29/12

Date

MINUTES OF A REGULAR MEETING OF
THE SCHOOL BOARD OF
ROCKETSHIP FOUR ELEMENTARY SCHOOL

A regular meeting of the School Board of ROCKETSHIP FOUR ELEMENTARY SCHOOL, a California Public Benefit Corporation, was held at Rocketship Alma Academy at 198 W. Alma Ave., San Jose, CA 95110 on Sep 28, 2012 at 4:30 pm.

BOARD PRESENT: Alicia Gallegos
Barbara Hansen

STAFF PRESENT: Carolyn Davies, Rocketship Education, Director of Operations
James McKenna, Rocketship Education, Manager of Financial Strategy

CALL TO ORDER

Ms. Davies called the meeting to order and announced that a quorum of two was present and that the meeting, having been duly convened, was ready to proceed with business.

I. MEETING AGENDA

Ms. Davies discussed the agenda for the meeting.

II. PUBLIC COMMENT

The meeting was opened up for public comment. There was no public comment made.


III. ACTION ITEMS

- A. Approve resolution that authorizes the corporation to borrow working capital financing, appointment of Rocketship Education as agent to negotiate the loan and handle draws and payments thereupon, and officers of the corporation to execute any documents reasonably required to obtain the working capital financing
- a. Resolution approved – Move by Alicia Gallegos; 2nd by Barbara Hansen; Vote (Y/N/A) 2/0/0

IV. ADJOURNMENT

There being no further business to come before the Rocketship Four School Board, the meeting adjourned at 5:16 pm.

Respectfully submitted,



Carolyn Davies

9/29/12

Date

MINUTES OF A REGULAR MEETING OF
THE SCHOOL BOARD OF
ROCKETSHIP FIVE ELEMENTARY SCHOOL

A regular meeting of the School Board of ROCKETSHIP FIVE ELEMENTARY SCHOOL, a California Public Benefit Corporation, was held at Rocketship Alma Academy at 198 W. Alma Ave., San Jose, CA 95110 on Sep 28, 2012 at 4:30 pm.

BOARD PRESENT: Alicia Gallegos
Barbara Hansen

STAFF PRESENT: Carolyn Davies, Rocketship Education, Director of Operations
James McKenna, Rocketship Education, Manager of Financial Strategy

CALL TO ORDER

Ms. Davies called the meeting to order and announced that a quorum of two was present and that the meeting, having been duly convened, was ready to proceed with business.

I. MEETING AGENDA

Ms. Davies discussed the agenda for the meeting.

II. PUBLIC COMMENT

The meeting was opened up for public comment. There was no public comment made.

III. ACTION ITEMS

- A. Approve resolution that authorizes the corporation to borrow working capital financing, appointment of Rocketship Education as agent to negotiate the loan and handle draws and payments thereupon, and officers of the corporation to execute any documents reasonably required to obtain the working capital financing
- a. Resolution approved – Move by Alicia Gallegos; 2nd by Barbara Hansen; Vote (Y/N/A) 2/0/0
- B. Approve resolution that authorizes staff to revise management agreements to limit the sum of the facility fee and the service fee to 35% of school revenues, and officers of the corporation and/or the principal to execute said revised management agreement
- a. Resolution approved – Move by Alicia Gallegos; 2nd by Barbara Hansen; Vote (Y/N/A) 2/0/0

IV. ADJOURNMENT

There being no further business to come before the Rocketship Five School Board, the meeting adjourned at 5:16 pm.

Respectfully submitted,



Carolyn Davies

9/29/12

Date

MINUTES OF A REGULAR MEETING OF
THE SCHOOL BOARD OF
ROCKETSHIP SIX ELEMENTARY SCHOOL

A regular meeting of the School Board of ROCKETSHIP SIX ELEMENTARY SCHOOL, a California Public Benefit Corporation, was held at Rocketship Alma Academy at 198 W. Alma Ave., San Jose, CA 95110 on Sep 28, 2012 at 4:30 pm.

BOARD PRESENT: Alicia Gallegos
Barbara Hansen

STAFF PRESENT: Carolyn Davies, Rocketship Education, Director of Operations
James McKenna, Rocketship Education, Manager of Financial Strategy

CALL TO ORDER

Ms. Davies called the meeting to order and announced that a quorum of two was present and that the meeting, having been duly convened, was ready to proceed with business.

I. MEETING AGENDA

Ms. Davies discussed the agenda for the meeting.

II. PUBLIC COMMENT

The meeting was opened up for public comment. There was no public comment made.

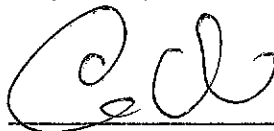
III. ACTION ITEMS

- A. Approve resolution that authorizes the corporation to borrow working capital financing, appointment of Rocketship Education as agent to negotiate the loan and handle draws and payments thereupon, and officers of the corporation to execute any documents reasonably required to obtain the working capital financing
- a. Resolution approved – Move by Alicia Gallegos; 2nd by Barbara Hansen; Vote (Y/N/A) 2/0/0
- B. Approve resolution that authorizes staff to revise management agreements to limit the sum of the facility fee and the service fee to 35% of school revenues, and officers of the corporation and/or the principal to execute said revised management agreement
- a. Resolution approved – Move by Alicia Gallegos; 2nd by Barbara Hansen; Vote (Y/N/A) 2/0/0

IV. ADJOURNMENT

There being no further business to come before the Rocketship Six School Board, the meeting adjourned at 5:16 pm.

Respectfully submitted,



Carolyn Davies

9/29/12

Date

MINUTES OF A REGULAR MEETING OF
THE SCHOOL BOARD OF
ROCKETSHIP SEVEN ELEMENTARY SCHOOL

A regular meeting of the School Board of ROCKETSHIP SEVEN ELEMENTARY SCHOOL, a California Public Benefit Corporation, was held at Rocketship Alma Academy at 198 W. Alma Ave., San Jose, CA 95110 on Sep 28, 2012 at 4:30 pm.

BOARD PRESENT: Alicia Gallegos
Barbara Hansen

STAFF PRESENT: Carolyn Davies, Rocketship Education, Director of Operations
James McKenna, Rocketship Education, Manager of Financial Strategy

CALL TO ORDER

Ms. Davies called the meeting to order and announced that a quorum of two was present and that the meeting, having been duly convened, was ready to proceed with business.

I. MEETING AGENDA

Ms. Davies discussed the agenda for the meeting.

II. PUBLIC COMMENT

The meeting was opened up for public comment. There was no public comment made.

III. ACTION ITEMS

- A. Approve resolution that authorizes the corporation to borrow working capital financing, appointment of Rocketship Education as agent to negotiate the loan and handle draws and payments thereupon, and officers of the corporation to execute any documents reasonably required to obtain the working capital financing
- a. Resolution approved – Move by Alicia Gallegos; 2nd by Barbara Hansen; Vote (Y/N/A) 2/0/0

IV. ADJOURNMENT

There being no further business to come before the Rocketship Seven School Board, the meeting adjourned at 5:16 pm.

Respectfully submitted,



Carolyn Davies

9/29/12

Date