

ROCKETSHIP EDUCATION WISCONSIN, INC.
BOARD MEETING
12:30pm-2:00pm CST
December 12, 2012

835 W. National Avenue
Milwaukee, WI 53204

1. Call to Order:

At 12:49pm, Mr. Sheehy took roll call to convene the open session. With a quorum of committee members present, Mr. Sheehy called the meeting to order at 12:50pm.

Present Members: Tim Sheehy, Jose Olivieri, Denisha Tate, Garrett Bucks

Absent Members: None

Rocketship Education Staff Also Present: Tyler Thornton (Regional Business Director), Kristoffer Haines (Vice President of National Development), Arielle Rittvo (Vice President of Strategy and Operations), Brittany Kinser (Assistant Principal, Rocketship Mateo Sheedy Elementary School), Vanessa Solis (Regional Manager of Community Development), Rodney Lynk Jr. (Regional Manager of Achievement), Josh Mukhopadhyay (Counsel)

2. Matters for Immediate Adoption:

- a. Adoption of Bylaws and Conflict of Interest Policy
 - i. Motion by Mr. Olivieri, second by Ms. Tate, carried unanimously by roll call vote. Motion called for conditional adoption with amendment to address open meeting requirements in Sections 4.3(c) and 4.5(b) pending discussion with counsel.
- b. Election of Board Officers
 - i. Motion by Ms. Sheehy to appoint Ms. Tate as Secretary. Second by Mr. Bucks, carried unanimously by roll call vote.
 - ii. Motion by Mr. Olivieri to appoint Mr. Sheehy as President. Second by Ms. Tate, carried unanimously by roll call vote.
 - iii. Motion by Mr. Bucks to appoint Mr. Bucks as Treasurer. Second by Ms. Tate, carried unanimously by roll call vote.
 - iv. Motion by Mr. Sheehy to appoint Mr. Olivieri as Vice President. Second by Ms. Tate, carried unanimously by roll call vote.
- c. Adoption of Student Application Process and Lottery Policy
 - i. Motion by Mr. Sheehy, second by Ms. Tate, carried unanimously by roll call vote.

3. Other Business:

- a. Approval to Submit IRS Tax-Exemption Application
 - i. Motion by Mr. Olivieri, second by Ms. Tate, carried unanimously by roll call vote.

4. Adjourn:

With no further business, at 1:57pm Mr. Sheehy called for a motion to adjourn. The motion was made by Ms. Tate, second by Mr. Olivieri, and carried unanimously by roll call vote. The board adjourned at 1:58pm.

Respectfully submitted.

Josh Mukhopadhyay
Counsel
Rocketship Education