

ROCKETSHIP TWO ELEMENTARY SCHOOL
(ROCKETSHIP SI SE PUEDE)
BOARD MEETING AGENDA
February 27, 2013

*Meeting at: Rocketship Education San Jose Office
2001 Gateway Place, Suite 230E
San Jose CA 95110*

Call to Order

5:45pm

Roll Call

Public Comment

Discussion Items:

1. Update on Rocketship Two Elementary School Consolidation into Rocketship Education ("RSED") and parent advisory board structure

Consent Items:

1. Approve minutes from October 16, 2012 board meeting, attached as Exhibit A

Action Items:

1. Adopt motion approving merger into RSED and authorizing secretary to: (i) execute any documents reasonably required to effectuate such merger, including, without limitation, Agreement of Merger attached as Exhibit B (the "Merger Agreement") and submission of material revision to charter to Santa Clara County Office of Education and (ii) take such other actions as the secretary deems reasonably necessary to effectuate the transactions contemplated by the Merger Agreement.

Adjourn

During Open Forum, you may speak to the Board 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 Board. Each speaker has three (3) minutes to speak.

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SPECIAL PRESENTATIONS MAY BE MADE: Notice is hereby given that, consistent with the requirements of the Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

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ROCKETSHIP THREE ELEMENTARY SCHOOL
(ROCKETSHIP LOS SUENOS)
BOARD MEETING AGENDA
February 27, 2013

*Meeting at: Rocketship Education San Jose Office
2001 Gateway Place, Suite 230E
San Jose CA 95110*

Call to Order

5:45pm

Roll Call

Public Comment

Discussion Items:

1. Update on Rocketship Three Elementary School Consolidation into Rocketship Education ("RSED") and parent advisory board structure

Consent Items:

1. Approve minutes from October 16, 2012 board meeting, attached as Exhibit A

Action Items:

1. Adopt motion approving merger into RSED and authorizing secretary to: (i) execute any documents reasonably required to effectuate such merger, including, without limitation, Agreement of Merger attached as Exhibit B (the "Merger Agreement") and submission of material revision to charter to Santa Clara County Office of Education and (ii) take such other actions as the secretary deems reasonably necessary to effectuate the transactions contemplated by the Merger Agreement.

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ROCKETSHIP FOUR ELEMENTARY SCHOOL
(ROCKETSHIP MOSAIC)
BOARD MEETING AGENDA
February 27, 2013

*Meeting at: Rocketship Education San Jose Office
2001 Gateway Place, Suite 230E
San Jose CA 95110*

Call to Order

5:45pm

Roll Call

Public Comment

Discussion Items:

1. Update on Rocketship Four Elementary School Consolidation into Rocketship Education ("RSED") and parent advisory board structure

Consent Items:

1. Approve minutes from October 16, 2012 board meeting, attached as Exhibit A

Action Items:

1. Adopt motion approving merger into RSED and authorizing secretary to: (i) execute any documents reasonably required to effectuate such merger, including, without limitation, Agreement of Merger attached as Exhibit B (the "Merger Agreement") and submission of material revision to charter to Franklin-McKinley School District and (ii) take such other actions as the secretary deems reasonably necessary to effectuate the transactions contemplated by the Merger Agreement.

Adjourn

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ROCKETSHIP FIVE ELEMENTARY SCHOOL
(ROCKETSHIP DISCOVERY PREP)
BOARD MEETING AGENDA
February 27, 2013

*Meeting at: Rocketship Education San Jose Office
2001 Gateway Place, Suite 230E
San Jose CA 95110*

Call to Order

5:45pm

Roll Call

Public Comment

Discussion Items:

1. Update on Rocketship Five Elementary School Consolidation into Rocketship Education ("RSED") and parent advisory board structure

Consent Items:

1. Approve minutes from October 16, 2012 board meeting, attached as Exhibit A

Action Items:

1. Accept resignation of Carmen Cautiverio from board
2. Appoint Alicia Gonzales to board as president
3. Adopt motion approving merger into RSED and authorizing secretary to: (i) execute any documents reasonably required to effectuate such merger, including, without limitation, Agreement of Merger attached as Exhibit B (the "Merger Agreement") and submission of material revision to charter to Santa Clara County Office of Education and (ii) take such other actions as the secretary deems reasonably necessary to effectuate the transactions contemplated by the Merger Agreement.

Adjourn

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ROCKETSHIP SIX ELEMENTARY SCHOOL
(ROCKETSHIP BRILLIANT MINDS)
BOARD MEETING AGENDA
February 27, 2013

*Meeting at: Rocketship Education San Jose Office
2001 Gateway Place, Suite 230E
San Jose CA 95110*

Call to Order

5:45pm

Roll Call

Public Comment

Discussion Items:

1. Update on Rocketship Six Elementary School charter transfer to Rocketship Education ("RSED") and parent advisory board structure
2. Update on Rocketship Six Elementary School Texas charter application

Consent Items:

1. Approve minutes from October 16, 2012 board meeting, attached as Exhibit A

Action Items:

1. Approve submission of Texas charter application and authorize staff to take any steps reasonably necessary for such submission and authorize secretary to execute any document reasonably necessary for such submission
2. Accept resignation of Barbara Hansen from board
3. Appoint Kristoffer Haines to board
4. Approved revised bylaws, attached as Exhibit B
5. Adopt motion approving transfer of charter to RSED (the "Transfer") and authorizing secretary to: (i) execute any documents reasonably required to effectuate transfer, including, without limitation, items related to submission of material revision to charter to Santa Clara County Office of Education and (ii) take such other actions as the secretary deems reasonably necessary to effectuate the Transfer.

Adjourn

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ROCKETSHIP SEVEN ELEMENTARY SCHOOL
(ROCKETSHIP ALMA)
BOARD MEETING AGENDA
February 27, 2013

*Meeting at: Rocketship Education San Jose Office
2001 Gateway Place, Suite 230E
San Jose CA 95110*

Call to Order

5:45pm

Roll Call

Public Comment

Discussion Items:

1. Update on Rocketship Seven Elementary School Consolidation into Rocketship Education and parent advisory board structure

Consent Items:

1. Approve minutes from October 16, 2012 board meeting, attached as Exhibit A

Action Items:

1. Adopt motion approving merger into RSED and authorizing secretary to: (i) execute any documents reasonably required to effectuate such merger, including, without limitation, Agreement of Merger attached as Exhibit B (the "Merger Agreement") and submission of material revision to charter to Santa Clara County Office of Education and (ii) take such other actions as the secretary deems reasonably necessary to effectuate the transactions contemplated by the Merger Agreement.

Adjourn

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ROCKETSHIP EIGHT ELEMENTARY SCHOOL
BOARD MEETING AGENDA
February 27, 2013

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San Jose CA 95110*

Call to Order

5:45pm

Roll Call

Public Comment

Discussion Items:

1. Update on Rocketship Eight Elementary School Consolidation into Rocketship Education and parent advisory board structure

Consent Items:

1. Approve minutes from June 28, 2012 board meeting, attached as Exhibit A

Action Items:

1. Accept resignation of Barbara Hansen as treasurer
2. Appoint Luz Ruiz as president
3. Appoint Alicia Gallegos as secretary/treasurer
4. Adopt motion approving merger into RSED and authorizing secretary to: (i) execute any documents reasonably required to effectuate such merger, including, without limitation, Agreement of Merger attached as Exhibit B (the "Merger Agreement") and submission of material revision to charter to Santa Clara County Office of Education and (ii) take such other actions as the secretary deems reasonably necessary to effectuate the transactions contemplated by the Merger Agreement.

Adjourn

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