

Board Agenda

Monday, April 29, 2013

8:00am-10:00am CST

[Webex login](#)

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Dial-in: 650-479-3207

Access code: 625-180-049

Materials available [online](#)

Conference Room
835 W. National Avenue
Milwaukee, WI 53204

A. Order of Business

1. Roll Call
2. Consent Agenda
3. Presentations
4. Matters for Immediate Adoption
5. Other Business
6. Adjournment

B. Consent Agenda

1. Approval of minutes from December 12, 2012 meeting (attached as [Exhibit A](#)).

C. Presentations

1. Staff Update [10 minutes]
- Update on business conducted from December 12, 2012 through April 29, 2013.

D. Matters for Immediate Adoption

1. Charter Contract [20 minutes]
- Review and consider for approval Charter Contract with City of Milwaukee (attached as [Exhibit B](#)).
2. Conflict Waiver for Legal Services [10 minutes]
- Review and consider for approval Conflict Waiver to procure legal services from Godfrey & Kahn (attached as [Exhibit C](#)).
3. Network Services Agreement [20 minutes]
- Review and consider for contingent approvalⁱ Network Services Agreement with Rocketship Education (attached as [Exhibit D](#)).
4. Trademark and Intellectual Property License Agreement [20 minutes]
- Review and consider for contingent approvalⁱⁱ Trademark License Agreement with Rocketship Education (attached as [Exhibit E](#)).
5. Audit Proposal [10 minutes]
- Review and consider for approval Proposal for Audit Services from Reilly, Penner & Benton LLP (attached as [Exhibit F](#)).

E. Other Business

1. Confirmation of Bylaws [5 minutes]

- Review adopted Bylaws with modifications approved by motion on December 12, 2012 (attached as Exhibit G).

2. Discuss meeting dates for remainder of 2013 [10 minutes]

F. Adjournment

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For assistance contact Tyler Thornton at 414-704-7114.

ⁱ Network Services Agreement is subject to review and approval by the City of Milwaukee and review by outside counsel to Rocketship Education Wisconsin.

ⁱⁱ Trademark and Intellectual Property License Agreement is subject to review and approval by the City of Milwaukee and review by outside counsel to Rocketship Education Wisconsin.