

**ROCKETSHIP EDUCATION
BOARD MEETING**

**8:00am-3:00pm PST
May 9, 2013**

Rocketship Education San Jose Office (teleconference location)
2001 Gateway Place, Suite 230E
San Jose, CA 95110

Rocketship Education Redwood City Office (physical location)
350 Twin Dolphin Drive, Suite 109, George Room
Redwood City, CA 94065

Dial-in Conference Number: (650) 479-3207

Access Code: 628-406-514

WebEx [Link](#)

WebEx Password: Paloalto420

Teleconference location(s):

350 Interlocken Boulevard, Suite 390
Boulder, CO 80021

14 Cranley Place
London SW7 3AE
United Kingdom

315 West 36th Street
New York, NY 10018

All board materials are [online](#) and will be available at the meeting

- 1. Call to Order (8:00am)**
- 2. Public Comment on Off-Agenda and On-Agenda Items (8:05am)**
- 3. Consent Items (8:07-8:15am)**
 - a. Minutes
 - i. Approve minutes from February 28, 2013 Board Meeting (attached as [Exhibit A](#))
 - b. Board Composition
 - i. Accept resignation of Eric Resnick from Board of Directors
 - c. Academic
 - ii. Adopt resolution delegating authority to approve Local Educational Agency plans and English Language Advisory Committees/District English Learners Advisory Committees to CEO (attached as [Exhibit B](#))
 - iii. Adopt resolution delegating authority to approve school calendar to Executive Committee (attached as [Exhibit C](#))

- d. Financial
 - i. Adopt resolution delegating authority to allocate approximately \$65,800 in excess special education funds from Rocketship Mateo Sheedy to Rocketship Brilliant Minds and Rocketship Alma Academy to CBO (attached as Exhibit D)
 - ii. Adopt resolution delegating authority to allocate approximately \$71,457 in excess special education funds from Rocketship Si Se Puede to Rocketship Brilliant Minds and Rocketship Alma Academy to CBO (attached as Exhibit E)
 - iii. Approve delegation of authority to renew existing \$682,000 Launchpad Development Corporation Line of Credit for period July 1, 2013 through June 30, 2014 to CEO
- e. Internal Policies
 - i. Approve Expenditure Approval and Check Signing Limit Policy (attached as Exhibit F)
- f. Legal
 - i. Approve conflict waiver allowing Godfrey & Kahn to jointly represent Rocketship Education and Rocketship Education Wisconsin (attached as Exhibit G)
- g. Compensation
 - i. As discussed at Executive Committee on April 23, 2013, approve change of title for Kristoffer Haines (VP of National Development to Senior VP of Growth and Development) and increase in compensation (\$130,000 to \$165,000), effective April 1, 2013

5. Closed Session¹ Items (8:15am-8:45am)²

- a. Discuss Litigation between Santa Clara County Office of Education and San Jose Unified School District (Case No. 113CV241695) and Brett Bymaster (Case No. 113CV241932) related to Tamien Project and Rocketship Education indemnification

6. Report of actions taken in Closed Session (if required) (8:45am)

7. Discussion Items (9:00am-3:00pm)

- a. Board Committee Reports (9:00am-9:15am)
 - i. See meeting minutes from April 23, 2013 Executive Committee, April 30, 2013 Business Committee, May 3, 2013 Development Committee, and May 7, 2013 Achievement Committee (attached as Exhibit H)
 - ii. See additional materials attached as Exhibit I
- b. CEO Update/Annual Planning Session (9:15am-10:15am)
 - i. CEO will review organizational priorities for 2013-2014 through 2015-2016, organizational initiatives and goals for 2013-2014, and updated organizational chart. Board will provide input and direction, but no formal approval is requested.

¹ As permitted by California Government Code Section 54956

² Closed session conference number, WebEx information, and exhibits will be made available separately to board members

- ii. See materials attached as Exhibit J
- c. Organizational Priorities Update/Budget Update and Approval (10:15am-11:45am)
 - i. CBO will provide update on 2012-2013 budget and review of projected 2013-2014 budget and organizational priorities (attached as Exhibit K)
 - ii. Consider motion to approve projected 2013-2014 budget
 - iii. Consider resolution to delegate authority to Executive Committee to approve 2013-2014 school budgets for Rocketship Mateo Sheedy, Rocketship Si Se Puede, Rocketship Los Suenos, Rocketship Mosaic, Rocketship Discovery Prep, Rocketship Brilliant Minds, Rocketship Alma Academy, Rocketship Sylvandale, and Rocketship Milwaukee (attached as Exhibit L)
- d. School Restarts (12:00pm-1:30pm)
 - i. Staff will discuss whether to engage in school restarts. Board will provide input and direction, but no formal approval is requested
 - ii. See materials attached as Exhibit M
- e. Board Composition and Nominating Process (1:45pm-2:45pm)
 - i. Staff will discuss process for nominating new Board Members. Board will provide input and direction, and consider a motion to create a Board Governance Committee
 - ii. Consider motion to reappoint Deb McGriff and Tim Sheehy to Board of Directors
 - iii. See materials attached as Exhibit N

8. Adjourn (2:45pm-3:00pm)

- a. Discuss August 13, 2013 Board Meeting and participation by regional advisory boards

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 Josh Mukhopadhyay (866) 806-0920 x107.