

ROCKETSHIP TWO ELEMENTARY SCHOOL  
(ROCKETSHIP SI SE PUEDE)  
BOARD MEETING AGENDA  
May 14, 2013

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

**Call to Order**

**4:30pm**

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**Roll Call**

**Public Comment**

**Discussion Items:**

1. Update on Rocketship Two Elementary School Consolidation into Rocketship Education
2. Update on New Facilities for Rocketship Brilliant Minds and Rocketship Sylvandale
3. Update on Litigation for Rocketship Tamien
4. Discuss topics for potential June 2013 Meeting

**Consent Items:**

1. Approve minutes from February 27, 2013 board meeting, attached as Exhibit A
2. Appoint Nha-Trang Nguyen as Community Action Committee representative

**Action Items:**

1. Consider for adoption resolution (attached as Exhibit B) delegating authority to Board President to apply for any school grant funding sources that do not specifically require board approval.
  2. Consider for adoption motion approving updated Form 990 for FY 11-12, substantially in the form attached as Exhibit C
  3. Consider for adoption resolution delegating authority to approve Local Educational Agency plans and English Language Advisory Committees/District English Learners Advisory Committees to Board President (attached as Exhibit D)
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4. Consider for adoption 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 Board President (attached as Exhibit E)

## **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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ROCKETSHIP THREE ELEMENTARY SCHOOL  
(ROCKETSHIP LOS SUENOS)  
BOARD MEETING AGENDA  
May 14, 2013

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

**Call to Order**

**4:30pm**

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**Roll Call**

**Public Comment**

**Discussion Items:**

1. Update on Rocketship Three Elementary School Consolidation into Rocketship Education
2. Update on New Facilities for Rocketship Brilliant Minds and Rocketship Sylvandale
3. Update on Litigation for Rocketship Tamien
4. Discuss topics for potential June 2013 Meeting

**Consent Items:**

1. Approve minutes from February 27, 2013 board meeting, attached as Exhibit A
2. Appoint Tamara Denton as Community Action Committee representative

**Action Items:**

1. Consider for adoption resolution (attached as Exhibit B) delegating authority to Board President to apply for any school grant funding sources that do not specifically require board approval.
2. Consider for adoption motion approving updated Form 990 for FY 11-12, substantially in the form attached as Exhibit C
3. Consider for adoption resolution delegating authority to approve Local Educational Agency plans and English Language Advisory Committees/District English Learners Advisory Committees to Board President (attached as Exhibit D)

**Adjourn**

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ROCKETSHIP FOUR ELEMENTARY SCHOOL  
(ROCKETSHIP MOSAIC)  
BOARD MEETING AGENDA  
May 14, 2013

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

**Call to Order**

**4:30pm**

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**Roll Call**

**Public Comment**

**Discussion Items:**

1. Update on Rocketship Four Elementary School Consolidation into Rocketship Education
2. Update on New Facilities for Rocketship Brilliant Minds and Rocketship Sylvandale
3. Update on Litigation for Rocketship Tamien
4. Discuss topics for potential June 2013 Meeting

**Consent Items:**

1. Approve minutes from February 27, 2013 board meeting, attached as Exhibit A

**Action Items:**

1. Consider for adoption resolution (attached as Exhibit B) delegating authority to Board President to apply for any school grant funding sources that do not specifically require board approval.
2. Consider for adoption motion approving updated Form 990 for FY 11-12, substantially in the form attached as Exhibit C
3. Consider for adoption resolution delegating authority to approve Local Educational Agency plans and English Language Advisory Committees/District English Learners Advisory Committees to Board President (attached as Exhibit D)

**Adjourn**

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ROCKETSHIP FIVE ELEMENTARY SCHOOL  
(ROCKETSHIP DISCOVERY PREP)  
BOARD MEETING AGENDA  
May 14, 2013

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

**Call to Order**

**4:30pm**

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**Roll Call**

**Public Comment**

**Discussion Items:**

1. Update on Rocketship Five Elementary School Consolidation into Rocketship Education
2. Update on New Facilities for Rocketship Brilliant Minds and Rocketship Sylvandale
3. Update on Litigation for Rocketship Tamien
4. Discuss topics for potential June 2013 Meeting

**Consent Items:**

1. Approve minutes from February 27, 2013 board meeting, attached as Exhibit A
2. Appoint Kim Reno as Community Action Committee representative

**Action Items:**

1. Consider for adoption resolution (attached as Exhibit B) delegating authority to Board President to apply for any school grant funding sources that do not specifically require board approval.
2. Consider for adoption motion approving updated Form 990 for FY 11-12, substantially in the form attached as Exhibit C
3. Consider for adoption resolution delegating authority to approve Local Educational Agency plans and English Language Advisory Committees/District English Learners Advisory Committees to Board President (attached as Exhibit D)

**Adjourn**

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ROCKETSHIP SIX ELEMENTARY SCHOOL  
(ROCKETSHIP BRILLIANT MINDS)  
BOARD MEETING AGENDA  
May 14, 2013

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

**Call to Order**

**4:30pm**

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**Roll Call**

**Public Comment**

**Discussion Items:**

1. Update on Rocketship Six Elementary School charter transfer to Rocketship Education
2. Update on New Facilities for Rocketship Brilliant Minds and Rocketship Sylvandale
3. Update on Litigation for Rocketship Tamien
4. Discuss topics for potential June 2013 Meeting

**Consent Items:**

1. Approve minutes from February 27, 2013 board meeting, attached as Exhibit A
2. Appoint Thuy Trong as Community Action Committee representative

**Action Items:**

1. Consider for adoption resolution (attached as Exhibit B) delegating authority to Board President to apply for any school grant funding sources that do not specifically require board approval.
  2. Consider for adoption motion approving updated Form 990 for FY 11-12, substantially in the form attached as Exhibit C
  3. Consider for adoption resolution delegating authority to approve Local Educational Agency plans and English Language Advisory Committees/District English Learners Advisory Committees to Board President (attached as Exhibit D)
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## Adjourn

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ROCKETSHIP SEVEN ELEMENTARY SCHOOL  
(ROCKETSHIP ALMA)  
BOARD MEETING AGENDA  
May 14, 2013

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

**Call to Order**

**4:30pm**

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**Roll Call**

**Public Comment**

**Discussion Items:**

1. Update on Rocketship Seven Elementary School Consolidation into Rocketship Education
2. Update on New Facilities for Rocketship Brilliant Minds and Rocketship Sylvandale
3. Update on Litigation for Rocketship Tamien
4. Discuss topics for potential June 2013 Meeting

**Consent Items:**

1. Approve minutes from February 27, 2013 board meeting, attached as Exhibit A
2. Appoint Linda Romero as Community Action Committee representative

**Action Items:**

1. Consider for adoption resolution (attached as Exhibit B) delegating authority to Board President to apply for any school grant funding sources that do not specifically require board approval.
2. Consider for adoption motion approving updated Form 990 for FY 11-12, substantially in the form attached as Exhibit C
3. Consider for adoption resolution delegating authority to approve Local Educational Agency plans and English Language Advisory Committees/District English Learners Advisory Committees to Board President (attached as Exhibit D)

**Adjourn**

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ROCKETSHIP EIGHT ELEMENTARY SCHOOL  
BOARD MEETING AGENDA  
May 14, 2013

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2001 Gateway Place, Suite 230E  
San Jose CA 95110*

**Call to Order**

**4:30pm**

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**Roll Call**

**Public Comment**

**Discussion Items:**

1. Update on Rocketship Eight Elementary School Consolidation into Rocketship Education
2. Update on New Facilities for Rocketship Brilliant Minds and Rocketship Sylvandale
3. Update on Litigation for Rocketship Tamien
4. Discuss topics for potential June 2013 Meeting

**Consent Items:**

1. Approve minutes from February 27, 2013 board meeting, attached as Exhibit A

**Action Items:**

1. Consider for adoption resolution (attached as Exhibit B) delegating authority to Board President to apply for any school grant funding sources that do not specifically require board approval.
2. Consider for adoption motion approving updated Form 990 for FY 11-12, substantially in the form attached as Exhibit C
3. Consider for adoption resolution delegating authority to approve Local Educational Agency plans and English Language Advisory Committees/District English Learners Advisory Committees to Board President (attached as Exhibit D)

**Adjourn**

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