

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

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

Call to Order

4:30pm

Roll Call

Public Comment

Discussion Items:

1. Update on Rocketship Two Elementary School Consolidation into Rocketship Education and Advisory Board structure
2. Update on School Site Selection Policy
3. Update on School Fundraising Policy
4. Update on School Model Changes
5. Update on Community Action Committees

Consent Items:

1. Approve minutes from February 27, 2013 board meeting, attached as Exhibit A
2. Approve minutes from May 14, 2013 board meeting, attached as Exhibit B

Action Items:

1. Consider for approval Fiscal Year 2013-2014 school budget, attached as Exhibit C
2. Consider for approval assignment of property lease to Rocketship Education, consistent with consolidation and substantially in the form attached as Exhibit D
3. 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.

Please be advised that, by law, the Board 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.

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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
June 27, 2013

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

Call to Order

4:30pm

Roll Call

Public Comment

Discussion Items:

1. Update on Rocketship Three Elementary School Consolidation into Rocketship Education and Advisory Board structure
2. Update on School Site Selection Policy
3. Update on School Fundraising Policy
4. Update on School Model Changes
5. Update on Community Action Committees

Consent Items:

1. Approve minutes from February 27, 2013 board meeting, attached as Exhibit A
2. Approve minutes from May 14, 2013 board meeting, attached as Exhibit B

Action Items:

1. Consider for approval Fiscal Year 2013-2014 school budget, attached as Exhibit C
2. Consider for approval assignment of property lease to Rocketship Education, consistent with consolidation and substantially in the form attached as Exhibit D

Adjourn

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

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

Call to Order

4:30pm

Roll Call

Public Comment

Discussion Items:

1. Update on Rocketship Four Elementary School Consolidation into Rocketship Education and Advisory Board structure
2. Update on School Site Selection Policy
3. Update on School Fundraising Policy
4. Update on School Model Changes
5. Update on Community Action Committees

Consent Items:

1. Approve minutes from February 27, 2013 board meeting, attached as Exhibit A
2. Approve minutes from May 14, 2013 board meeting, attached as Exhibit B

Action Items:

1. Consider for approval Fiscal Year 2013-2014 school budget, attached as Exhibit C
2. Consider for approval assignment of property lease to Rocketship Education, consistent with consolidation and substantially in the form attached as Exhibit D

Adjourn

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

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

Call to Order

4:30pm

Roll Call

Public Comment

Discussion Items:

1. Update on Rocketship Five Elementary School Consolidation into Rocketship Education and Advisory Board structure
2. Update on School Site Selection Policy
3. Update on School Fundraising Policy
4. Update on School Model Changes
5. Update on Community Action Committees

Consent Items:

1. Approve minutes from February 27, 2013 board meeting, attached as Exhibit A
2. Approve minutes from May 14, 2013 board meeting, attached as Exhibit B

Action Items:

1. Consider for approval Fiscal Year 2013-2014 school budget, attached as Exhibit C
2. Consider for approval assignment of property lease to Rocketship Education, consistent with consolidation and substantially in the form attached as Exhibit D

Adjourn

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

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

*Teleconference Location: 6241 SE Trellis Drive
Corvallis, OR 97333*

Call to Order

4:30pm

Roll Call

Public Comment

Discussion Items:

1. Update on Rocketship Six Elementary School charter transfer to Rocketship Education and Advisory Board structure
2. Update on School Site Selection Policy
3. Update on School Fundraising Policy
4. Update on School Model Changes
5. Update on Community Action Committees

Consent Items:

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

Action Items:

1. Consider for approval Fiscal Year 2013-2014 school budget, attached as Exhibit B
 2. Consider for adoption resolution (attached as Exhibit C) delegating authority to Board President to apply for any school grant funding sources that do not specifically require board approval
 3. Consider for adoption motion approving updated Form 990 for FY 11-12, substantially in the form attached as Exhibit D
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4. 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 E

Adjourn

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

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

Call to Order

4:30pm

Roll Call

Public Comment

Discussion Items:

1. Update on Rocketship Seven Elementary School Consolidation into Rocketship Education and Advisory Board structure
2. Update on School Site Selection Policy
3. Update on School Fundraising Policy
4. Update on School Model Changes
5. Update on Community Action Committees

Consent Items:

1. Approve minutes from February 27, 2013 board meeting, attached as Exhibit A
2. Approve minutes from May 14, 2013 board meeting, attached as Exhibit B

Action Items:

1. Consider for approval Fiscal Year 2013-2014 school budget, attached as Exhibit C
2. Consider for approval assignment of property lease to Rocketship Education, consistent with consolidation and substantially in the form attached as Exhibit D

Adjourn

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ROCKETSHIP EIGHT ELEMENTARY SCHOOL
BOARD MEETING AGENDA
June 27, 2013

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

Call to Order

4:30pm

Roll Call

Public Comment

Discussion Items:

1. Update on Rocketship Eight Elementary School Consolidation into Rocketship Education and Advisory Board structure
2. Update on School Site Selection Policy
3. Update on School Fundraising Policy
4. Update on School Model Changes
5. Update on Community Action Committees

Consent Items:

1. Approve minutes from February 27, 2013 board meeting, attached as Exhibit A
2. Approve minutes from May 14, 2013 board meeting, attached as Exhibit B

Action Items:

1. Consider for approval Fiscal Year 2013-2014 school budget, attached as Exhibit C

Adjourn

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