

ROCKETSHIP TWO ELEMENTARY SCHOOL
(ROCKETSHIP SI SE PUEDE)
BOARD MEETING AGENDA
August 5, 2013

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

Remote location: 206 South Rike Street, Farmersville, Texas 75442

Conference Line: 619-326-2772
Passcode: 6354087

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. Discuss Community Stakeholders for Advisory Board Guidelines
3. Discuss Potential Advisory Board Composition

Consent Items:

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

Action Items:

1. Consider for approval Advisory Board Guidelines, attached as Exhibit B
2. Consider for approval Child Internet Safety Policy, attached as Exhibit C

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.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY: The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

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.

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 meeting of the Governing Board may request assistance by contacting Carolyn Davies at 877-806-0920 x212.



ROCKETSHIP THREE ELEMENTARY SCHOOL
(ROCKETSHIP LOS SUENOS)
BOARD MEETING AGENDA
August 5, 2013

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

Remote location: 206 South Rike Street, Farmersville, Texas 75442

Conference Line: 619-326-2772
Passcode: 6354087

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. Discuss Community Stakeholders for Advisory Board Guidelines
3. Discuss Potential Advisory Board Composition

Consent Items:

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

Action Items:

1. Consider for approval Advisory Board Guidelines, attached as Exhibit B
2. Consider for approval Child Internet Safety Policy, attached as Exhibit C

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.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY: The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

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.

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 meeting of the Governing Board may request assistance by contacting Carolyn Davies at 877-806-0920 x212.



ROCKETSHIP FOUR ELEMENTARY SCHOOL
(ROCKETSHIP MOSAIC)
BOARD MEETING AGENDA
August 5, 2013

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

Remote location: 206 South Rike Street, Farmersville, Texas 75442

Conference Line: 619-326-2772
Passcode: 6354087

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. Discuss Community Stakeholders for Advisory Board Guidelines
3. Discuss Potential Advisory Board Composition

Consent Items:

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

Action Items:

1. Consider for approval Advisory Board Guidelines, attached as Exhibit B
2. Consider for approval Child Internet Safety Policy, attached as Exhibit C

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.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY: The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

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.

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 meeting of the Governing Board may request assistance by contacting Carolyn Davies at 877-806-0920 x212.



ROCKETSHIP FIVE ELEMENTARY SCHOOL
(ROCKETSHIP DISCOVERY PREP)
BOARD MEETING AGENDA
August 5, 2013

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

Remote location: 206 South Rike Street, Farmersville, Texas 75442

Conference Line: 619-326-2772
Passcode: 6354087

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. Discuss Community Stakeholders for Advisory Board Guidelines
3. Discuss Potential Advisory Board Composition

Consent Items:

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

Action Items:

1. Consider for approval Advisory Board Guidelines, attached as Exhibit B
2. Consider for approval Child Internet Safety Policy, attached as Exhibit C

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.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY: The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

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.

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 meeting of the Governing Board may request assistance by contacting Carolyn Davies at 877-806-0920 x212.



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*

*Conference Line: 619-326-2772
Passcode: 6354087*

Call to Order

4:30pm

Roll Call

Public Comment

Discussion Items:

1. Update on Rocketship Six Elementary School Charter Transfer to Rocketship Education
2. Discuss Community Stakeholders for Advisory Board Guidelines
3. Discuss Potential Advisory Board Composition

Consent Items:

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

Action Items:

1. Consider for approval Advisory Board Guidelines, attached as Exhibit B
2. Consider for approval Child Internet Safety Policy, attached as Exhibit C

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.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY: The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

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.

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 meeting of the Governing Board may request assistance by contacting Carolyn Davies at 877-806-0920 x212.



ROCKETSHIP SEVEN ELEMENTARY SCHOOL
(ROCKETSHIP ALMA)
BOARD MEETING AGENDA
August 5, 2013

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

Remote location: 206 South Rike Street, Farmersville, Texas 75442

Conference Line: 619-326-2772
Passcode: 6354087

Call to Order

4:30pm

Roll Call

Public Comment

Discussion Items:

1. Update on Rocketship Seven Elementary School Consolidation into Rocketship Education
2. Discuss Community Stakeholders for Advisory Board Guidelines
3. Discuss Potential Advisory Board Composition

Consent Items:

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

Action Items:

1. Consider for approval Advisory Board Guidelines, attached as Exhibit B
2. Consider for approval Child Internet Safety Policy, attached as Exhibit C

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.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY: The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

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.

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 meeting of the Governing Board may request assistance by contacting Carolyn Davies at 877-806-0920 x212.



ROCKETSHIP EIGHT ELEMENTARY SCHOOL
BOARD MEETING AGENDA
August 5, 2013

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

Remote location: 206 South Rike Street, Farmersville, Texas 75442

Conference Line: 619-326-2772
Passcode: 6354087

Call to Order

4:30pm

Roll Call

Public Comment

Discussion Items:

1. Update on Rocketship Eight Elementary School Consolidation into Rocketship Education
2. Discuss Community Stakeholders for Advisory Board Guidelines
3. Discuss Potential Advisory Board Composition

Consent Items:

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

Action Items:

1. Consider for approval Advisory Board Guidelines, attached as Exhibit B
2. Consider for approval Child Internet Safety Policy, attached as Exhibit C

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.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY: The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

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.

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 meeting of the Governing Board may request assistance by contacting Carolyn Davies at 877-806-0920 x212.

