

**ROCKETSHIP EDUCATION
BOARD MEETING**

**3:00pm-6:00pm PST
August 13, 2013**

Fairmont Hotel
170 South Market Street, Garden Room
San Jose, CA 95113

Dial-in Conference Number: (650) 479-3207
Access Code: 623-771-881
WebEx [Link](#)
WebEx Password: Paloalto420

Teleconference location(s):

4501 Kansas Av NW
Washington, DC 20011

**8:00am-3:00pm PST
August 14, 2013**

Fairmont Hotel
170 South Market Street, Garden Room
San Jose, CA 95113

Dial-in Conference Number: (650) 479-3207
Access Code: 620-556-252
WebEx [Link](#)
WebEx Password: Paloalto420

Teleconference location(s):

4501 Kansas Av NW
Washington, DC 20011

22 4th St
San Francisco, CA 94103

Berkeley Square House
Berkeley Square
London, W1J 6BD
United Kingdom

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

August 13, 2013

1. Call to Order (3:00pm)

2. Public Comment on Off-Agenda and On-Agenda Items (3:05pm)

3. Discussion Items (3:05pm-5:55pm)

a. Board Committee Summaries and Materials

- i. Executive Staff will review committee summaries and June 2013 and July 2013 committee meeting minutes and agendas. Board will provide input and direction, but no formal approval is requested.
- ii. See Executive Committee materials attached as Exhibit A
- iii. See Achievement Committee materials attached as Exhibit B
- iv. See Business Committee materials attached as Exhibit C
- v. See Development Committee materials attached as Exhibit D

b. Organizational Outcomes and Business Plan

- i. Executive Staff will review organizational outcomes and the draft business plan, including the FY 2013-2014 budget and long-term financial projections. Board will provide input and direction, but no formal approval is requested.
- ii. See materials attached as Exhibit E

4. Adjourn (5:55pm-6:00pm)

August 14, 2013

1. Call to Order (8:00am)

2. Public Comment on Off-Agenda and On-Agenda Items (8:05am)

3. Discussion Items (8:05am-1:35pm)

a. CEO Update and Annual Planning (8:00am-8:45am)

- i. CEO will provide update on organizational successes and challenges. Board will provide input and direction, but no formal approval is requested.

b. 2012-2013 Academic Year Update and Results (9:00am-12:00pm)

- i. Executive Staff will discuss 2012-2013 academic year results and action steps for 2013-2014 academic year. Board will provide input and direction, but no formal approval is requested.
- ii. See materials attached as Exhibit F

c. Fundraising Discussion (12:20pm-1:20pm)

- i. Executive Staff will discuss rationale for and strategies to conduct fundraising campaign. Board will provide input and direction, but no formal approval is requested.
- ii. See materials attached as Exhibit G

d. Discussion Closing (1:20pm-1:35pm)

- i. Board will provide Executive Staff with feedback on items discussed at this meeting.

4. Closed Session¹ (1:40pm-2:45pm)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. Board will provide input and direction, but no formal approval is requested.
- b. Discuss performance evaluation of Chief Schools Officer. Board will provide input and direction, but no formal approval is requested.

5. Report of Actions Taken in Closed Session (if required) (2:50pm)

¹ As permitted by California Government Code Sections 54956.9 and 54957.6

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

6. Consent Items (2:50pm-2:55pm)

- a. Minutes
 - i. Approve minutes from May 9, 2013 Board Meeting (minutes and agenda attached as Exhibit H)
- b. Facilities
 - i. Consent to appointment of Tadd Miller to Launchpad Development Company Board of Directors (biography attached as Exhibit I)
- c. Policies
 - i. Adopt resolution delegating authority to CEO to draft and adopt policies and procedures reasonably required for school operations, provided that such policies are provided to the Board at its subsequent meeting (see resolution attached as Exhibit J)
 - ii. Adopt Child Internet Safety Policy for Rocketship Mateo Sheedy Elementary School and delegate authority to CEO to finalize policy (draft policy attached as Exhibit K)
 - iii. Adopt Homeless Education Policy and delegate authority to CEO to finalize policy (draft policy attached as Exhibit L)
 - iv. Delegate to Business Committee authority to consider and approve policy for intercompany school startup loans
- d. Operations
 - i. Approve contract for school food service with Revolution Foods (executed contract attached as Exhibit M)
 - ii. Delegate authority to CBO to negotiate and execute joint employment agreement with Rocketship Education Wisconsin as reasonably required to obtain special education staff salary reimbursement from the State of Wisconsin (draft agreement attached as Exhibit N)
 - iii. Approve Rocketship Spark Academy/Rocketship Nine Assurance Statement for El Dorado County Special Education Local Planning Area and delegate to CEO authority to take steps required to complete RS9 SELPA application (assurance statement attached as Exhibit O)

7. Adjourn (2:55pm-3:00pm)

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.