

**ROCKETSHIP EDUCATION  
BUSINESS COMMITTEE MEETING  
(9:00am – 11:00am September 13, 2013)**

**1. Call to Order:**

At 9:02am Mr. Crites took roll call. With a quorum of committee members present, Mr. Crites called the meeting to order at 9:03am.

Present Members: Alex Terman, Louis Jordan, Al Crites and John Rosenberg

Absent Members: Tim Ranzetta

Also Present: Andrew Stern\* and Josh Mukhopadhyay\*

**2. Public Comment:**

None

**3. Agenda Items:**

Committee discussed Item 3(a), but no approval was made.

**4. Consent Items:**

None

**5. Adjourn:**

Mr. Crites called for a motion to adjourn at 10:43am. The motion was made by Mr. Hernandez, second by Mr. Jordan, and approved unanimously.

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Respectfully submitted.

Josh Mukhopadhyay  
Counsel  
Rocketship Education