

**ROCKETSHIP EDUCATION
BUSINESS COMMITTEE MEETING
9:00am – 1:00pm October 16, 2013**

Rocketship Education National Office, George Room
350 Twin Dolphin Drive, Suite 109
Redwood City, CA 94065

Dial-in Conference Number: 650-479-3207

Access Code: 629-580-484

WebEx [Link](#)

WebEx Password: Paloalto420

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

1. Call to Order (9:00am)

2. Public Comment (9:05am)

3. Consent Items (9:05am-9:15am)

- a. Approve minutes from July 23, 2013 and September 13, 2013 Business Committee meetings, attached as [Exhibit A](#)
- b. Adopt Intrastate/Interschool Startup Loan Policy, attached as [Exhibit B](#)
- c. Delegate authority to CBO to negotiate and execute lease with Canyon-Agassi Charter School Facilities Fund for facility in Nashville, Tennessee, consistent with substantially final draft attached as [Exhibit C](#)
- d. Delegate authority to CBO to negotiate and execute loan documents with Charter School Growth Fund in amount not-to-exceed \$1,320,000, consistent with substantially final drafts attached as [Exhibit D](#)

4. Agenda Item(s) (9:15am-12:55pm):

- a. Preview Joint Meeting with Launchpad Development Company Board and Upcoming Obligated Group Actions (9:15am-9:25am)
 - i. Staff will preview topics for joint meeting with Launchpad Development Company Board and discuss timelines for upcoming Obligated Group financing approvals. Business Committee will provide input and direction, but no formal approval will be made
- b. FY 2013-2014 Financial Update and Review (9:25am-10:00am)
 - i. Staff will review and update FY 2013-2014 financial information. Business Committee will provide input and direction, but no formal approval will be made. See materials attached as [Exhibit E](#)
- c. Discuss Facilities Strategy (10:00am-12:55pm)
 - i. Staff will discuss history of Launchpad Development Company, its partnership with Rocketship Education and options for the future. Business Committee will provide input and direction, but no formal approval will be made. See materials attached as [Exhibit F](#)
 - ii. Staff will discuss Obligated Group Financing proposal. See materials attached as [Exhibit F](#)

5. Adjourn (12:55pm-1:00pm)

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.