

**ROCKETSHIP EDUCATION  
BUSINESS COMMITTEE MEETING - MINUTES  
2:00pm January 11, 2010**

Rocketship Sí Se Puede Academy / 2249 Dobern Ave / San Jose, CA 95116  
Dial-in Conference Number: (866) 704-7500  
Participant Number: 713596

Link to BusCom Materials: <https://rsed.box.net/shared/im27f5a7ka>

**1. Call to Order - 2:05pm.**

**Attendance: Alex Terman, Cathi Vogel, Gary Rummelhoff, Cat Alexander (non-voting), Rich Billings (non-voting).**

**2. Public Comment – None.**

**3. Discussion Items – 2:10pm.**

- a. Operations Update
- b. Real Estate / Construction Update
- c. Financial Update
- d. November YTD Financials

**Committee also requested that Rocketship generate a GAAP compliant Cash Flow Statement & Balance Sheet on a quarterly basis.**

**4. Action Items**

- a. **Approve 09/10 Mid Year Revision Financials**
- b. **Approve Business Committee Resolution**
- c. **Approve Signing Authority Resolution**

**Approved by All in Favor.**

**5. Adjourn**

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 Cat Alexander: 510-316-0025.