

**ROCKETSHIP EDUCATION
BUSINESS COMMITTEE MEETING MINUTES
2:00pm July 27, 2009**

Rocketship Mateo Sheedy Elementary School / 788 Locust Street / San Jose, CA 95110
Dial-in Conference Number: (866) 704-7500
Participant Number: 713596

1. Call to Order

Present (phone): Alex Terman, Eric Resnik, Cathi Vogel, Cat Alexander (Staff), Rich Billings (Staff)

Absent: Charles Robitale

2. Public Comment

None.

3. Discussion Items

- a. Welcome Rich Billings as Director of Finance & Accounting
- b. Real Estate / Construction Update
- c. June "Soft Close" Financial Update

4. Action Items

- a. Approval of Rocketship Education 09/10 Personnel Handbook
<https://rsed.box.net/shared/static/v1borbroik.doc>

Alex Terman would like to see a sample copy of the Offer Letter to make sure that it is clearly stated that Teachers are 12 month employees.

Motion to Approve: Alex Terman, 2nd: Eric Resnick
All in Favor: 3
All Opposed: 0

5. Adjourn

During Public Comment 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 Committee. 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 Aned Sanchez: 408-286-3330.