

**ROCKETSHIP EDUCATION
BUSINESS COMMITTEE MEETING - MINUTES
2:00pm November 30, 2009**

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

1. Call to Order – 2:00pm

Attendance: Alex Terman, Cathi Vogel, Gary Rummelhoff

2. Public Comment – None.

3. Discussion Items

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

Committee also discussed that they would like the 09/10 budget revision to be presented to the committee for approval prior to the time that it is presented to the Board in the January 12 board meeting.

4. Action Items

- a. **Approval of First Interim Reports**

Approved all in Favor.

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 Cat Alexander: 510-316-0025.