

MINUTES OF A REGULAR MEETING OF
THE SCHOOL BOARD OF
ROCKETSHIP TWO ELEMENTARY SCHOOL

A regular meeting of the School Board of ROCKETSHIP TWO ELEMENTARY SCHOOL, a California Nonprofit Public Benefit Corporation, was held at Rocketship Alma Academy, at 198 West Alma, Room 111, San Jose, CA on October 16, 2012 at 5:30 pm.

BOARD PRESENT: Alicia Gallegos
 Barbara Hansen
 Monica Betancourt

STAFF PRESENT: Carolyn Davies (Director of Business, Bay Area Region)
 Preston Smith (President)
 Josh Mukhopadhyay (Counsel)
 Kate Mehr (Vice President, Bay Area Region)
 Jessica Garcia-Kohl (Director of Community Development, Bay Area Region)

CALL TO ORDER

Ms. Davies called the meeting to order and announced that a quorum of three was present and that the meeting, having been duly convened, was ready to proceed with business.

I. MEETING AGENDA

Ms. Davies discussed the agenda for the meeting.

II. PUBLIC COMMENT

The meeting was opened up for public comment. There was no public comment made.

III. CHANGE IN AGENDA ORDER

Barbara Hansen moved to change the order of the agenda, starting with the Discussion Item on governance structure, then moving to Action Items and Consent Items, then finishing with the Discussion Item of President's Update. Alicia Gallegos seconded the motion; Approved by vote (Y/N/A) 3/0/0

IV. DISCUSSION ITEMS

- A. Update on organizational work to define ideal governance structure, with discussion on forums for community and family input within and outside of governing bodies
- i. Mr. Smith updated the Board on Rocketship Education staff work to explore potential organizational governance structures. The Board discussed the options and gave input on forums for community and family input within and outside of governing bodies.

V. CONSENT ITEMS

All consent items approved:

- Minutes from September 28, 2012 board meeting
- Minutes from June 28, 2012 board meeting

MINUTES OF A REGULAR MEETING OF
THE SCHOOL BOARD OF
ROCKETSHIP TWO ELEMENTARY SCHOOL

- Minutes from March 22, 2012 board meeting

Move by Alicia Gallegos; 2nd by Barbara Hansen; Vote (Y/N/A) 3/0/0

VI. ACTION ITEM

A. Elect Board Officers

- i. Alicia Gallegos elected Board Treasurer – Move by Barbara Hansen; 2nd by Alicia Gallegos; Vote (Y/N/A) 3/0/0

B. In its capacity as governing board for the local education agency that operates the school known as Rocketship Two and as consistent with the approved budget for the 2012-2013 school year, confirm the June 28, 2012 review and approve the California Department of Education consolidated Application for Funding, including, without limitation, the Title I Part A and Title II Part A categorical programs.

- i. June 28, 2012 review and approval of CDE consolidated Application for Funding confirmed – Move by Monica Betancourt; 2nd by Alicia Gallegos; Vote (Y/N/A) 3/0/0

VII. DISCUSSION ITEMS

A. President's update: Rocketship Education 2012-13 leadership and priorities

- i. Mr. Smith gave an update on Rocketship Education leadership changes, 2011-12 Rocketship network API performance, and Rocketship staff 2012-13 strategic priorities

VIII. ADJOURNMENT

There being no further business to come before the Rocketship Two School Board, the meeting adjourned at 6:53 pm.

Respectfully submitted,

Carolyn Davies

October 17, 2012

MINUTES OF A REGULAR MEETING OF
THE SCHOOL BOARD OF
ROCKETSHIP THREE ELEMENTARY SCHOOL

A regular meeting of the School Board of ROCKETSHIP THREE ELEMENTARY SCHOOL, a California Nonprofit Public Benefit Corporation, was held at Rocketship Alma Academy, at 198 West Alma, Room 111, San Jose, CA on October 16, 2012 at 5:30 pm.

BOARD PRESENT: Alicia Gallegos
 Barbara Hansen
 Kevin Ngo

STAFF PRESENT: Carolyn Davies (Director of Business, Bay Area Region)
 Preston Smith (President)
 Josh Mukhopadhyay (Counsel)
 Kate Mehr (Vice President, Bay Area Region)
 Jessica Garcia-Kohl (Director of Community Development, Bay Area Region)

CALL TO ORDER

Ms. Davies called the meeting to order and announced that a quorum of three was present and that the meeting, having been duly convened, was ready to proceed with business.

I. MEETING AGENDA

Ms. Davies discussed the agenda for the meeting.

II. PUBLIC COMMENT

The meeting was opened up for public comment. There was no public comment made.

III. CHANGE IN AGENDA ORDER

Barbara Hansen moved to change the order of the agenda, starting with the Discussion Item on governance structure, then moving to Action Items and Consent Items, then finishing with the Discussion Item of President's Update. Alicia Gallegos seconded the motion; Approved by vote (Y/N/A) 3/0/0

IV. DISCUSSION ITEMS

- A. Update on organizational work to define ideal governance structure, with discussion on forums for community and family input within and outside of governing bodies
- i. Mr. Smith updated the Board on Rocketship Education staff work to explore potential organizational governance structures. The Board discussed the options and gave input on forums for community and family input within and outside of governing bodies.

V. CONSENT ITEMS

All consent items approved:

- Minutes from September 28, 2012 board meeting
- Minutes from June 28, 2012 board meeting

MINUTES OF A REGULAR MEETING OF
THE SCHOOL BOARD OF
ROCKETSHIP THREE ELEMENTARY SCHOOL

- Minutes from March 22, 2012 board meeting

Move by Alicia Gallegos; 2nd by Barbara Hansen; Vote (Y/N/A) 3/0/0

VI. ACTION ITEM

A. Elect Board Officers

- Alicia Gallegos elected Board Treasurer – Move by Barbara Hansen; 2nd by Alicia Gallegos; Vote (Y/N/A) 3/0/0

B. In its capacity as governing board for the local education agency that operates the school known as Rocketship Three and as consistent with the approved budget for the 2012-2013 school year, confirm the June 28, 2012 review and approve the California Department of Education consolidated Application for Funding, including, without limitation, the Title I Part A and Title II Part A categorical programs.

- June 28, 2012 review and approval of CDE consolidated Application for Funding confirmed – Move by Kevin Ngo; 2nd by Alicia Gallegos; Vote (Y/N/A) 3/0/0

VII. DISCUSSION ITEMS

A. President's update: Rocketship Education 2012-13 leadership and priorities

- Mr. Smith gave an update on Rocketship Education leadership changes, 2011-12 Rocketship network API performance, and Rocketship staff 2012-13 strategic priorities

VIII. ADJOURNMENT

There being no further business to come before the Rocketship Three School Board, the meeting adjourned at 7:57 pm.

Respectfully submitted,

Carolyn Davies

October 17, 2012

MINUTES OF A REGULAR MEETING OF
THE SCHOOL BOARD OF
ROCKETSHIP FOUR ELEMENTARY SCHOOL

A regular meeting of the School Board of ROCKETSHIP FOUR ELEMENTARY SCHOOL, a California Nonprofit Public Benefit Corporation, was held at Rocketship Alma Academy, at 198 West Alma, Room 111, San Jose, CA on October 16, 2012 at 5:30 pm.

BOARD PRESENT: Alicia Gallegos
 Barbara Hansen
 Alicia Gonzalez

STAFF PRESENT: Carolyn Davies (Director of Business, Bay Area Region)
 Preston Smith (President)
 Josh Mukhopadhyay (Counsel)
 Kate Mehr (Vice President, Bay Area Region)
 Jessica Garcia-Kohl (Director of Community Development, Bay Area Region)

CALL TO ORDER

Ms. Davies called the meeting to order and announced that a quorum of three was present and that the meeting, having been duly convened, was ready to proceed with business.

I. MEETING AGENDA

Ms. Davies discussed the agenda for the meeting.

II. PUBLIC COMMENT

The meeting was opened up for public comment. There was no public comment made.

III. CHANGE IN AGENDA ORDER

Barbara Hansen moved to change the order of the agenda, starting with the Discussion Item on governance structure, then moving to Action Items and Consent Items, then finishing with the Discussion Item of President's Update. Alicia Gallegos seconded the motion; Approved by vote (Y/N/A) 3/0/0

IV. DISCUSSION ITEMS

- A. Update on organizational work to define ideal governance structure, with discussion on forums for community and family input within and outside of governing bodies
- i. Mr. Smith updated the Board on Rocketship Education staff work to explore potential organizational governance structures. The Board discussed the options and gave input on forums for community and family input within and outside of governing bodies.

V. CONSENT ITEMS

All consent items approved:

- Minutes from September 28, 2012 board meeting
- Minutes from June 28, 2012 board meeting

MINUTES OF A REGULAR MEETING OF
THE SCHOOL BOARD OF
ROCKETSHIP FOUR ELEMENTARY SCHOOL

- Minutes from March 22, 2012 board meeting

Move by Alicia Gallegos; 2nd by Barbara Hansen; Vote (Y/N/A) 2/0/1

VI. ACTION ITEM

A. Elect Board Officers

- i. Alicia Gallegos elected Board Treasurer – Move by Barbara Hansen; 2nd by Alicia Gallegos; Vote (Y/N/A) 3/0/0

B. Approve resolution recommending Preliminary Education Specialist Instruction Credential for Maryia Krivoruchko: Our partner program OPTP requires that Special Education teachers in the Intern Program be board-approved by our schools before recommending them for the CTC's Preliminary Education Specialist Instruction Credential. Rocketship HR staff recommend approval for these items.

- i. Resolution recommending Preliminary Education Specialist Instruction Credential for Maryia Krivoruchko approved – Move by Alicia Gallegos; 2nd by Barbara Hansen; Vote (Y/N/A) 3/0/0

C. In its capacity as governing board for the local education agency that operates the school known as Rocketship Four and as consistent with the approved budget for the 2012-2013 school year, confirm the June 28, 2012 review and approve the California Department of Education consolidated Application for Funding, including, without limitation, the Title I Part A and Title II Part A categorical programs.

- i. June 28, 2012 review and approval of CDE consolidated Application for Funding confirmed – Move by Alicia Gonzalez; 2nd by Alicia Gallegos; Vote (Y/N/A) 3/0/0

VII. DISCUSSION ITEMS

A. President's update: Rocketship Education 2012-13 leadership and priorities

- i. Mr. Smith gave an update on Rocketship Education leadership changes, 2011-12 Rocketship network API performance, and Rocketship staff 2012-13 strategic priorities

VIII. ADJOURNMENT

There being no further business to come before the Rocketship Four School Board, the meeting adjourned at 7:57 pm.

Respectfully submitted,

Carolyn Davies

October 17, 2012

MINUTES OF A REGULAR MEETING OF
THE SCHOOL BOARD OF
ROCKETSHIP FIVE ELEMENTARY SCHOOL

A regular meeting of the School Board of ROCKETSHIP FIVE ELEMENTARY SCHOOL, a California Nonprofit Public Benefit Corporation, was held at Rocketship Alma Academy, at 198 West Alma, Room 111, San Jose, CA on October 16, 2012 at 5:30 pm.

BOARD PRESENT: Alicia Gallegos
Barbara Hansen

STAFF PRESENT: Carolyn Davies (Director of Business, Bay Area Region)
Preston Smith (President)
Josh Mukhopadhyay (Counsel)
Kate Mehr (Vice President, Bay Area Region)
Jessica Garcia-Kohl (Director of Community Development, Bay Area Region)

CALL TO ORDER

Ms. Davies called the meeting to order and announced that a quorum of two was present and that the meeting, having been duly convened, was ready to proceed with business.

I. MEETING AGENDA

Ms. Davies discussed the agenda for the meeting.

II. PUBLIC COMMENT

The meeting was opened up for public comment. There was no public comment made.

III. CHANGE IN AGENDA ORDER

Barbara Hansen moved to change the order of the agenda, starting with the Discussion Item on governance structure, then moving to Action Items and Consent Items, then finishing with the Discussion Item of President's Update. Alicia Gallegos seconded the motion; Approved by vote (Y/N/A) 3/0/0

IV. DISCUSSION ITEMS

- A. Update on organizational work to define ideal governance structure, with discussion on forums for community and family input within and outside of governing bodies
- i. Mr. Smith updated the Board on Rocketship Education staff work to explore potential organizational governance structures. The Board discussed the options and gave input on forums for community and family input within and outside of governing bodies.

V. CONSENT ITEMS

All consent items approved:

- Minutes from September 28, 2012 board meeting
- Minutes from July 9, 2012 board meeting
- Minutes from March 22, 2012 board meeting

MINUTES OF A REGULAR MEETING OF
THE SCHOOL BOARD OF
ROCKETSHIP FIVE ELEMENTARY SCHOOL

Move by Alicia Gallegos; 2nd by Barbara Hansen; Vote (Y/N/A) 3/0/0

VI. ACTION ITEM

A. Elect Board Officers

- i. Alicia Gallegos elected Board Treasurer – Move by Barbara Hansen; 2nd by Alicia Gallegos; Vote (Y/N/A) 3/0/0

B. Approve resolution recommending Preliminary Education Specialist Instruction Credential for Roshni Patel: Our partner program OPTP requires that Special Education teachers in the Intern Program be board-approved by our schools before recommending them for the CTC's Preliminary Education Specialist Instruction Credential. Rocketship HR staff recommend approval for these items.

- i. Resolution recommending Preliminary Education Specialist Instruction Credential for Roshni Patel approved – Move by Alicia Gallegos; 2nd by Barbara Hansen; Vote (Y/N/A) 2/0/0

C. In its capacity as governing board for the local education agency that operates the school known as Rocketship Five and as consistent with the approved budget for the 2012-2013 school year, confirm the July 9, 2012 review and approve the California Department of Education consolidated Application for Funding, including, without limitation, the Title I Part A and Title II Part A categorical programs.

- i. June 28, 2012 review and approval of CDE consolidated Application for Funding confirmed – Move by Barbara Hansen; 2nd by Alicia Gallegos; Vote (Y/N/A) 3/0/0

VII. DISCUSSION ITEMS

A. President's update: Rocketship Education 2012-13 leadership and priorities

- i. Mr. Smith gave an update on Rocketship Education leadership changes, 2011-12 Rocketship network API performance, and Rocketship staff 2012-13 strategic priorities

VIII. ADJOURNMENT

There being no further business to come before the Rocketship Five School Board, the meeting adjourned at 6:23 pm.

Respectfully submitted,

Carolyn Davies

October 17, 2012

MINUTES OF A REGULAR MEETING OF
THE SCHOOL BOARD OF
ROCKETSHIP SIX ELEMENTARY SCHOOL

A regular meeting of the School Board of ROCKETSHIP SIX ELEMENTARY SCHOOL, a California Nonprofit Public Benefit Corporation, was held at Rocketship Alma Academy, at 198 West Alma, Room 111, San Jose, CA on October 16, 2012 at 5:30 pm.

BOARD PRESENT: Alicia Gallegos
Barbara Hansen
Luz Ruiz

STAFF PRESENT: Carolyn Davies (Director of Business, Bay Area Region)
Preston Smith (President)
Josh Mukhopadhyay (Counsel)
Kate Mehr (Vice President, Bay Area Region)
Jessica Garcia-Kohl (Director of Community Development, Bay Area Region)

CALL TO ORDER

Ms. Davies called the meeting to order and announced that a quorum of three was present and that the meeting, having been duly convened, was ready to proceed with business.

I. MEETING AGENDA

Ms. Davies discussed the agenda for the meeting.

II. PUBLIC COMMENT

The meeting was opened up for public comment. There was no public comment made.

III. CHANGE IN AGENDA ORDER

Barbara Hansen moved to change the order of the agenda, starting with the Discussion Item on governance structure, then moving to Action Items and Consent Items, then finishing with the Discussion Item of President's Update. Alicia Gallegos seconded the motion; Approved by vote (Y/N/A) 3/0/0

IV. DISCUSSION ITEMS

- A. Update on organizational work to define ideal governance structure, with discussion on forums for community and family input within and outside of governing bodies
- i. Mr. Smith updated the Board on Rocketship Education staff work to explore potential organizational governance structures. The Board discussed the options and gave input on forums for community and family input within and outside of governing bodies.

V. CONSENT ITEMS

All consent items approved:

- Minutes from September 28, 2012 board meeting
- Minutes from June 28, 2012 board meeting

MINUTES OF A REGULAR MEETING OF
THE SCHOOL BOARD OF
ROCKETSHIP SIX ELEMENTARY SCHOOL

- Minutes from March 22, 2012 board meeting

Move by Alicia Gallegos; 2nd by Barbara Hansen; Vote (Y/N/A) 3/0/0

VI. ACTION ITEM

A. Elect Board Officers

- i. Alicia Gallegos elected Board Treasurer and Luz Ruiz elected Board President – Move by Luz Ruiz; 2nd by Alicia Gallegos; Vote (Y/N/A) 2/1/0

B. Approve Employer Paid Member Contribution Resolution: Per our charter, all of our teachers will participate in the California State Teachers Retirement System (CalSTRS). CalSTRS requires that a completed Employer Paid Member Contribution Resolution be on file for each new school. HR staff recommend approval of this item.

- i. Employer Paid Member Contribution Resolution approved – Move by Barbara Hansen; 2nd by Alicia Gallegos; Vote (Y/N/A) 3/0/0

VII. DISCUSSION ITEMS

A. President's update: Rocketship Education 2012-13 leadership and priorities

- i. Mr. Smith gave an update on Rocketship Education leadership changes, 2011-12 Rocketship network API performance, and Rocketship staff 2012-13 strategic priorities

VIII. ADJOURNMENT

There being no further business to come before the Rocketship Six School Board, the meeting adjourned at 6:23 pm.

Respectfully submitted,

Carolyn Davies

October 17, 2012

MINUTES OF A REGULAR MEETING OF
THE SCHOOL BOARD OF
ROCKETSHIP SEVEN ELEMENTARY SCHOOL

A regular meeting of the School Board of ROCKETSHIP SEVEN ELEMENTARY SCHOOL, a California Nonprofit Public Benefit Corporation, was held at Rocketship Alma Academy, at 198 West Alma, Room 111, San Jose, CA on October 16, 2012 at 5:30 pm.

BOARD PRESENT: Alicia Gallegos
 Barbara Hansen
 Luz Ruiz

STAFF PRESENT: Carolyn Davies (Director of Business, Bay Area Region)
 Preston Smith (President)
 Josh Mukhopadhyay (Counsel)
 Kate Mehr (Vice President, Bay Area Region)
 Jessica Garcia-Kohl (Director of Community Development, Bay Area Region)

CALL TO ORDER

Ms. Davies called the meeting to order and announced that a quorum of three was present and that the meeting, having been duly convened, was ready to proceed with business.

I. MEETING AGENDA

Ms. Davies discussed the agenda for the meeting.

II. PUBLIC COMMENT

The meeting was opened up for public comment. There was no public comment made.

III. CHANGE IN AGENDA ORDER

Barbara Hansen moved to change the order of the agenda, starting with the Discussion Item on governance structure, then moving to Action Items and Consent Items, then finishing with the Discussion Item of President's Update. Alicia Gallegos seconded the motion; Approved by vote (Y/N/A) 3/0/0

IV. DISCUSSION ITEMS

- A. Update on organizational work to define ideal governance structure, with discussion on forums for community and family input within and outside of governing bodies
- i. Mr. Smith updated the Board on Rocketship Education staff work to explore potential organizational governance structures. The Board discussed the options and gave input on forums for community and family input within and outside of governing bodies.

V. CONSENT ITEMS

All consent items approved:

- Minutes from September 28, 2012 board meeting
- Minutes from September 4, 2012 board meeting

MINUTES OF A REGULAR MEETING OF
THE SCHOOL BOARD OF
ROCKETSHIP SEVEN ELEMENTARY SCHOOL

- Minutes from June 28, 2012 board meeting
- Minutes from March 22, 2012 board meeting

Move by Alicia Gallegos; 2nd by Barbara Hansen; Vote (Y/N/A) 3/0/0

VI. ACTION ITEM

A. Elect Board Officers

- i. Alicia Gallegos elected Board Treasurer and Luz Ruiz elected Board President – Move by Luz Ruiz; 2nd by Alicia Gallegos; Vote (Y/N/A) 2/1/0

B. Approve Employer Paid Member Contribution Resolution: Per our charter, all of our teachers will participate in the California State Teachers Retirement System (CalSTRS). CalSTRS requires that a completed Employer Paid Member Contribution Resolution be on file for each new school. HR staff recommend approval of this item.

- i. Employer Paid Member Contribution Resolution approved – Move by Barbara Hansen; 2nd by Alicia Gallegos; Vote (Y/N/A) 3/0/0

VII. DISCUSSION ITEMS

A. President's update: Rocketship Education 2012-13 leadership and priorities

- i. Mr. Smith gave an update on Rocketship Education leadership changes, 2011-12 Rocketship network API performance, and Rocketship staff 2012-13 strategic priorities

VIII. ADJOURNMENT

There being no further business to come before the Rocketship Seven School Board, the meeting adjourned at 6:23 pm.

Respectfully submitted,

Carolyn Davies

October 17, 2012