

**ROCKETSHIP EDUCATION
EXECUTIVE COMMITTEE MEETING
2:00pm December 7, 2010**

Rocketship Education / 420 Florence Avenue, Suite 300 / Palo Alto, CA 94301
Dial-in Conference Number: (866) 704-7500
Participant Number: 713596

1. Call to Order:

2. Public Comment:

3. Consent Items

- a. Approve minutes of September 14, 2010 Executive Committee Meeting
- b. Approve 2009-10 audit as recommended by Audit Committee
- c. Approve removing Jonathan Chadwick from Business Committee and adding Alex Hernandez to Business Committee
- d. Remove Rocketship Si Se Puede from California Charter School Association's Joint Powers Agreement

4. Closed Session

- a. Evaluation of real estate proposals for Rocketship Four and Five
- b. Discussion of initial compensation proposal and CEO annual review process

5. Actions taken in Closed Session

6. Discussion Items:

- a. Management contracts

7. Action Items:

- a. Approve management contracts

8. 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 Richard Billings: 202-494-0314.