

**ROCKETSHIP EDUCATION
MINUTES OF THE EXECUTIVE COMMITTEE MEETING
June 8, 2010**

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:

Mr. Cole called the meeting to order at 2:02pm with a quorum of members present.

Present:

Alex Terman

Marcus Cole

Shawn Carolan

Also Present:

Rich Billings

John Danner

2. Public Comment:

There was no public comment.

3. Consent Items:

a. Signing Authority Resolution RSED_6_2010_1

b. Federal SELPA Assurances for Rocketship Los Suenos

The consent items were approved.

Motion: Alex Terman

2nd: Shawn Carolan

Vote (y/n): 3/0

4. Action Items:

a. Approval of LLC4&5 Purchase Sale Agreement

The Purchase Sale Agreements for LLC4 and LLC5 were approved.

Motion: Marcus Cole

2nd: Shawn Carolan

Vote (y/n): 3/0

5. Discussion Items:

a. Chief Business Officer Search

Mr. Danner discussed the intention to pursue a search for a Chief Business Officer and the committee interjected with questions as to the approach and strategy.

6. Adjourn

