

**ROCKETSHIP EDUCATION
ACHIEVEMENT COMMITTEE MEETING
2:30pm – 3:30pm February 26, 2013**

Rocketship Education National Office, Perseus Room
350 Twin Dolphin Drive, Suite 109
Redwood City, CA 94065

1. Call to Order:

At 2:35pm, Mr. Hernandez took roll call. With a quorum of committee members present, Mr. Hernandez called the meeting to order at 2:36pm.

Present Members: Alex Hernandez, Fred Ferrer, Jennifer Niles (joined at 2:52pm)

Absent Members: none

Also Present: Preston Smith*, Andy Stern*, Lynn Liao*, Kambria Erickson*, Josh Mukhopadhyay*

2. Public Comment:

None.

3. Consent Items:

Mr. Hernandez called for a motion to approve the consent items. The motion was made by Mr. Ferrer, 2nd by Mr. Hernandez, and carried unanimously by roll call vote.

4. Agenda:

Committee provided input and direction on items listed in section 4 of the agenda.

5. Action Items:

No actions taken.

6. Adjourn:

With no further business, Mr. Hernandez called for a motion to adjourn. The motion was made by Mr. Ferrer, 2nd by Ms. Niles, and carried unanimously by roll call vote. The board adjourned at 3:30pm.

Respectfully submitted.

Josh Mukhopadhyay
Counsel
Rocketship Education