

**ROCKETSHIP EDUCATION  
BUSINESS COMMITTEE MEETING  
8:00am – 9:00am June 6, 2013**

**1. Call to Order:**

At 8:05am Mr. Rosenberg took roll call. With a quorum of committee members present, Mr. Rosenberg called the meeting to order at 8:06am.

Present Members: Alex Terman, Tim Ranzetta, John Rosenberg

Absent Members: Louis Jordan, Al Crites

Also Present: Andrew Stern\*, Laura Kozel\*, Josh Mukhopadhyay\*

**2. Public Comment:**

None

**3. Agenda Items:**

At 8:24am Mr. Rosenberg called for a motion to approve Agenda Item 3(a)(i). The motion was made by Mr. Rosenberg, 2nd by Mr. Ranzetta, and carried unanimously by roll call vote.

At 8:28am Mr. Rosenberg called for a motion to approve Agenda Item 3(b)(i). The motion was made by Mr. Rosenberg, 2nd by Mr. Terman, and carried unanimously by roll call vote.

At 8:31am Mr. Rosenberg called for a motion to approve Agenda Item 3(c)(i). The motion was made by Mr. Ranzetta, 2nd by Mr. Terman, and carried unanimously by roll call vote.

At 8:33am Mr. Rosenberg called for a motion to approve Agenda Item 3(d)(i). The motion was made by Mr. Ranzetta, 2nd by Mr. Terman, and carried unanimously by roll call vote.

At 8:37am Mr. Rosenberg called for a motion to approve Agenda Item 3(e)(i). The motion was made by Mr. Ranzetta, 2nd by Mr. Terman, and carried unanimously by roll call vote.

**4. Consent Items:**

At 8:38am Mr. Rosenberg called for a motion to approve the consent items. The motion was made by Mr. Ranzetta, 2nd by Mr. Terman, and carried unanimously by roll call vote.

**5. Adjourn:**

With no further business, at 8:39am Mr. Rosenberg called for a motion to adjourn. The motion was made by Mr. Ranzetta, 2nd by Mr. Terman, and carried unanimously by roll call vote. The board adjourned at 8:39am.

Respectfully submitted.

Josh Mukhopadhyay  
Counsel  
Rocketship Education