

**MINUTES OF A REGULAR MEETING OF
THE SCHOOL BOARD OF
ROCKETSHIP LOS SUENOS ELEMENTARY SCHOOL**

A regular meeting of the School Board of **ROCKETSHIP LOS SUENOS ELEMENTARY SCHOOL**, a California Public Benefit, was held at Rocketship Los Suenos Elementary at 331 S. 34th Street., San Jose, CA 95116, on October 5, 2011 at 5:40 pm.

PRESENT: Kevin Ngo, Board President
Danita Garcia , Board Treasurer

OTHERS PRESENT: Adele McCarthy-Beauvais,
Rocketship Education, Manager of School Startup

CALL TO ORDER

Ms. McCarthy-Beauvais 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. McCarthy-Beauvais discussed the agenda for the meeting.

II. PUBLIC COMMENT

The meeting was opened up for public comment. There was no member of the public present for comment.

III. Consent Agenda

1. Approve 2011-2012 School Budget

(i) 2011-12 School budget was approved – Danita; 2nd Kevin; Vote (Y/N/A): 2/0/0

2. Approve the Resolution of Exemption from the General Board and Zoning Ordinances for the Rocketship Six Public School

(i) Resolution Approved – Danita; 2nd Kevin; Vote (Y/N/A): 2/0/0

3. Approve the Resolution of Exemption from the General Board and Zoning Ordinances for the Rocketship Seven Public School

(i) Resolution Approved – Kevin; 2nd Danita; Vote (Y/N/A): 2/0/0

4. Approve the Resolution of Exemption from the General Board and Zoning Ordinances for the Rocketship Eight Public School

(i) Resolution Approved – Kevin; 2nd Danita; Vote (Y/N/A): 2/0/0

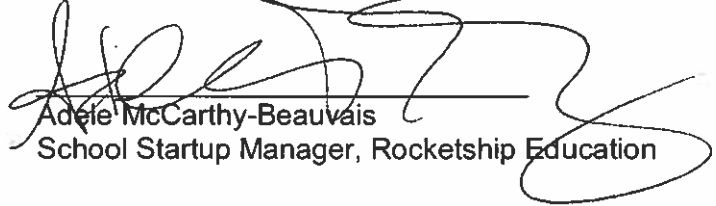
IV. ORGANIZATIONAL MATTERS

(None at this time)

V. **ADJOURNMENT**

There being no further business to come before the Rocketship Los Suenos School Board, the meeting adjourned at 5:55 pm.

Respectfully submitted,



Adele McCarthy-Beauvais
School Startup Manager, Rocketship Education