

ROCKETSHIP TWO ELEMENTARY SCHOOL
(ROCKETSHIP SI SE PUEDE ACADEMY)
BOARD MEETING AGENDA
September 28, 2012

*Meeting at: Rocketship Alma
198 W. Alma, San Jose 95110 – Room 111*

Call to Order

4:30pm

Roll Call

Public Comment

Action Items:

1. Approve resolution that authorizes:
 - a. the corporation to borrow working capital financing,
 - b. appointment of Rocketship Education as agent to negotiate the loan and handle draws and payments thereupon, and
 - c. officers of the corporation to execute any documents reasonably required to obtain the working capital financing
2. Approve resolution that authorizes:
 - a. staff to revise management agreements to limit the sum of the facility fee and the service fee to 35% of school revenues, and
 - b. officers of the corporation and/or the principal to execute said revised management agreement.

Adjourn

During Open Forum, you may speak to the Board 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 Board. Each speaker has three (3) minutes to speak.

Please be advised that, by law, the Board 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.

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SPECIAL PRESENTATIONS MAY BE MADE: Notice is hereby given that, consistent with the requirements of the Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

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ROCKETSHIP THREE ELEMENTARY SCHOOL
(ROCKETSHIP LOS SUENOS ACADEMY)
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ROCKETSHIP FOUR ELEMENTARY SCHOOL
(ROCKETSHIP MOSAIC ELEMENTARY)
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ROCKETSHIP FIVE ELEMENTARY SCHOOL
(ROCKETSHIP DISCOVERY PREP)
BOARD MEETING AGENDA
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ROCKETSHIP SIX ELEMENTARY SCHOOL
(ROCKETSHIP BRILLIANT MINDS)
BOARD MEETING AGENDA
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ROCKETSHIP SEVEN ELEMENTARY SCHOOL
(ROCKETSHIP ALMA ACADEMY)
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