

ROCKETSHIP TWO ELEMENTARY SCHOOL  
(ROCKETSHIP SI SE PUEDE)  
BOARD MEETING AGENDA  
October 16, 2012

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*Meeting at: Rocketship Alma Academy  
198 West Alma, Room 111  
San Jose, CA*

**Call to Order**

**5:30pm**

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**Roll Call**

**Public Comment**

**Discussion Items:**

1. President's update: Rocketship Education 2012-13 leadership and priorities
2. Update on organizational work to define ideal governance structure, with discussion on forums for community and family input within and outside of governing bodies

**Consent Items:**

1. Approve minutes from September 28, 2012 board meeting
2. Approve minutes from June 28, 2012 board meeting
3. Approve minutes from March 22, 2012 board meeting

**Action Items:**

1. Elect board officers
2. In its capacity as governing board for the local education agency that operates the school known as Rocketship Two and as consistent with the approved budget for the 2012-2013 school year, confirm the June 28, 2012 review and approve the California Department of Education consolidated Application for Funding, including, without limitation, the Title I Part A and Title II Part A categorical programs.

**Adjourn**

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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.

**REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY:** Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Carolyn Davies at 877-806-0920 x212.

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ROCKETSHIP THREE ELEMENTARY SCHOOL  
(ROCKETSHIP LOS SUENOS ACADEMY)  
BOARD MEETING AGENDA  
October 16, 2012

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*Meeting at: Rocketship Alma Academy  
198 West Alma, Room 111  
San Jose, CA*

**Call to Order**

**5:30pm**

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**Roll Call**

**Public Comment**

**Discussion Items:**

3. President's update: Rocketship Education 2012-13 leadership and priorities
4. Update on organizational work to define ideal governance structure, with discussion on forums for community and family input within and outside of governing bodies

**Consent Items:**

4. Approve minutes from September 28, 2012 board meeting
5. Approve minutes from June 28, 2012 board meeting
6. Approve minutes from March 22, 2012 board meeting

**Action Items:**

3. Elect board officers
4. In its capacity as governing board for the local education agency that operates the school known as Rocketship Three and as consistent with the approved budget for the 2012-2013 school year, confirm the June 28, 2012 review and approve the California Department of Education consolidated Application for Funding, including, without limitation, the Title I Part A and Title II Part A categorical programs.

**Adjourn**

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ROCKETSHIP FOUR ELEMENTARY SCHOOL  
(ROCKETSHIP MOSAIC ELEMENTARY)  
BOARD MEETING AGENDA  
October 16, 2012

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*Meeting at: Rocketship Alma Academy  
198 West Alma, Room 111  
San Jose, CA*

**Call to Order**

**5:30pm**

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**Roll Call**

**Public Comment**

**Discussion Items:**

5. President's update: Rocketship Education 2012-13 leadership and priorities
6. Update on organizational work to define ideal governance structure, with discussion on forums for community and family input within and outside of governing bodies

**Consent Items:**

7. Approve minutes from September 28, 2012 board meeting
8. Approve minutes from June 28, 2012 board meeting
9. Approve minutes from March 22, 2012 board meeting

**Action Items:**

5. Elect board officers
  6. Approve resolution recommending Preliminary Education Specialist Instruction Credential for Maryia Krivoruchko: Our partner program OPTP requires that Special Education teachers in the Intern Program be board approved by our schools before recommending them for the CTC's Preliminary Education Specialist Instruction Credential. Rocketship HR staff recommend approval for these items.
  7. In its capacity as governing board for the local education agency that operates the school known as Rocketship Four and as consistent with the approved budget for the 2012-2013 school year, confirm the June 28, 2012 review and approve the California Department of Education consolidated Application for Funding, including, without limitation, the Title I Part A and Title II Part A categorical programs.
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## Adjourn

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ROCKETSHIP FIVE ELEMENTARY SCHOOL  
(ROCKETSHIP DISCOVERY PREP)  
BOARD MEETING AGENDA  
October 16, 2012

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*Meeting at: Rocketship Alma Academy  
198 West Alma, Room 111  
San Jose, CA*

**Call to Order**

**5:30pm**

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**Roll Call**

**Public Comment**

**Discussion Items:**

7. President's update: Rocketship Education 2012-13 leadership and priorities
8. Update on organizational work to define ideal governance structure, with discussion on forums for community and family input within and outside of governing bodies

**Consent Items:**

10. Approve minutes from September 28, 2012 board meeting
11. Approve minutes from July 9, 2012 board meeting
12. Approve minutes from March 22, 2012 board meeting

**Action Items:**

8. Elect board officers
  9. Approve resolution recommending Preliminary Education Specialist Instruction Credential for Roshni Patel: Our partner program OPTP requires that Special Education teachers in the Intern Program be board-approved by our schools before recommending them for the CTC's Preliminary Education Specialist Instruction Credential. Rocketship HR staff recommend approval for these items.
  10. In its capacity as governing board for the local education agency that operates the school known as Rocketship Five and as consistent with the approved budget for the 2012-2013 school year, confirm the July 9, 2012 review and approve the California Department of Education consolidated Application for Funding, including, without limitation, the Title I Part A and Title II Part A categorical programs.
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## Adjourn

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ROCKETSHIP SIX ELEMENTARY SCHOOL  
(ROCKETSHIP BRILLIANT MINDS)  
BOARD MEETING AGENDA  
October 16, 2012

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*Meeting at: Rocketship Alma Academy  
198 West Alma, Room 111  
San Jose, CA*

**Call to Order**

**5:30pm**

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**Roll Call**

**Public Comment**

**Discussion Items:**

9. President's update: Rocketship Education 2012-13 leadership and priorities
10. Update on organizational work to define ideal governance structure, with discussion on forums for community and family input within and outside of governing bodies

**Consent Items:**

1. Approve minutes from September 28, 2012 board meeting
2. Approve minutes from June 28, 2012 board meeting
3. Approve minutes from March 22, 2012 board meeting

**Action Items:**

11. Elect board officers
12. Approve Employer Paid Member Contribution Resolution: Per our charter, all of our teachers will participate in the California State Teachers Retirement System (CalSTRS). CalSTRS requires that a completed Employer Paid Member Contribution Resolution be on file for each new school. HR staff recommend approval of these items.

**Adjourn**

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ROCKETSHIP SEVEN ELEMENTARY SCHOOL  
(ROCKETSHIP ALMA ACADEMY)  
BOARD MEETING AGENDA  
October 16, 2012

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*Meeting at: Rocketship Alma Academy  
198 West Alma, Room 111  
San Jose, CA*

**Call to Order**

**5:30pm**

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**Roll Call**

**Public Comment**

**Discussion Items:**

11. President's update: Rocketship Education 2012-13 leadership and priorities
12. Update on organizational work to define ideal governance structure, with discussion on forums for community and family input within and outside of governing bodies

**Consent Items:**

1. Approve minutes from September 28, 2012 board meeting
2. Approve minutes from September 4, 2012 board meeting
3. Approve minutes from June 28, 2012 board meeting
4. Approve minutes from March 22, 2012 board meeting

**Action Items:**

13. Elect board officers
14. Approve Employer Paid Member Contribution Resolution: Per our charter, all of our teachers will participate in the California State Teachers Retirement System (CalSTRS). CalSTRS requires that a completed Employer Paid Member Contribution Resolution be on file for each new school. HR staff recommend approval of these items.

**Adjourn**

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