

MINUTES OF A REGULAR MEETING OF  
THE SCHOOL BOARD OF  
ROCKETSHIP TWO ELEMENTARY SCHOOL

A regular meeting of the School Board of ROCKETSHIP TWO ELEMENTARY SCHOOL, a California Nonprofit Public Benefit Corporation, was held at the Rocketship Education San Jose Office, at 2001 Gateway Place, Suite 230E, San Jose, CA on May 14, 2013 at 4:30 pm.

BOARD PRESENT:       Alicia Gallegos  
                              Barbara Hansen  
                              Monica Betancourt

STAFF PRESENT:       Carolyn Davies (Director of Business, Bay Area Region)  
                              Josh Mukhopadhyay (Counsel)  
                              D'Andre Walker (Associate Counsel)  
                              Kristoffer Haines (Senior VP of Growth & Development)  
                              Jessica Garcia-Kohl (Director of Community Development, Bay Area Region)

CALL TO ORDER

Ms. Davies called the meeting to order and announced that a quorum of three was present and that the meeting, having been duly convened, was ready to proceed with business.

I.       MEETING AGENDA

Ms. Davies discussed the agenda for the meeting.

II.     PUBLIC COMMENT

The meeting was opened up for public comment. There was no public comment made.

III.    DISCUSSION ITEMS

A.   Update on consolidation into Rocketship Education and parent advisory board structure

IV.    CONSENT ITEMS

A.   Minutes from February 27, 2013 board meeting

Move by Barbara Hansen; 2<sup>nd</sup> by Alicia Gallegos; Vote (Y/N/A) 3/0/0

V.     ACTION ITEMS

A.   Adopt motion approving merger into RSED and authorizing board president to: (i) execute any documents reasonably required to effectuate such merger, including, without limitation, Agreement of Merger and submission of material revision to charter to charter authorizer and (ii) take such other actions as the board president deems reasonably necessary to effectuate the transactions contemplated by the Agreement of Merger.

Move by Barbara Hansen; 2<sup>nd</sup> by Monica Betancourt; Vote (Y/N/A) 3/0/0

MINUTES OF A REGULAR MEETING OF  
THE SCHOOL BOARD OF  
ROCKETSHIP TWO ELEMENTARY SCHOOL

VI. ADJOURNMENT

There being no further business to come before the Rocketship Two School Board, the meeting adjourned at 6:37 pm.

Move by Monica Betancourt; 2<sup>nd</sup> by Alicia Gallegos; Vote (Y/N/A) 3/0/0

Respectfully submitted,

Josh Mukhopadhyay

May 15, 2013

MINUTES OF A REGULAR MEETING OF  
THE SCHOOL BOARD OF  
ROCKETSHIP THREE ELEMENTARY SCHOOL

A regular meeting of the School Board of ROCKETSHIP THREE ELEMENTARY SCHOOL, a California Nonprofit Public Benefit Corporation, was held at the Rocketship Education San Jose Office, at 2001 Gateway Place, Suite 230E, San Jose, CA on May 14, 2013 at 4:30 pm.

BOARD PRESENT:       Alicia Gallegos  
                              Barbara Hansen  
                              Kevin Ngo

STAFF PRESENT:       Carolyn Davies (Director of Business, Bay Area Region)  
                              Josh Mukhopadhyay (Counsel)  
                              D'Andre Walker (Associate Counsel)  
                              Kristoffer Haines (Senior VP of Growth & Development)  
                              Jessica Garcia-Kohl (Director of Community Development, Bay Area Region)

CALL TO ORDER

Ms. Davies called the meeting to order and announced that a quorum of three was present and that the meeting, having been duly convened, was ready to proceed with business.

I.       MEETING AGENDA

Ms. Davies discussed the agenda for the meeting.

II.      PUBLIC COMMENT

The meeting was opened up for public comment. There was no public comment made.

III.     DISCUSSION ITEMS

A.   Update on consolidation into Rocketship Education and parent advisory board structure

IV.     CONSENT ITEMS

A.   Minutes from February 27, 2013 board meeting

Move by Barbara Hansen; 2<sup>nd</sup> by Alicia Gallegos; Vote (Y/N/A) 3/0/0

V.      ACTION ITEMS

A.   Adopt motion approving merger into RSED and authorizing board president to: (i) execute any documents reasonably required to effectuate such merger, including, without limitation, Agreement of Merger and submission of material revision to charter to charter authorizer and (ii) take such other actions as the board president deems reasonably necessary to effectuate the transactions contemplated by the Agreement of Merger.

Move by Barbara Hansen; 2<sup>nd</sup> by Kevin Ngo; Vote (Y/N/A) 3/0/0

MINUTES OF A REGULAR MEETING OF  
THE SCHOOL BOARD OF  
ROCKETSHIP THREE ELEMENTARY SCHOOL

VI. ADJOURNMENT

There being no further business to come before the Rocketship Three School Board, the meeting adjourned at 6:39 pm.

Move by Kevin Ngo; 2<sup>nd</sup> by Barbara Hansen; Vote (Y/N/A) 3/0/0

Respectfully submitted,

Josh Mukhopadhyay

May 15, 2013

MINUTES OF A REGULAR MEETING OF  
THE SCHOOL BOARD OF  
ROCKETSHIP FOUR ELEMENTARY SCHOOL

A regular meeting of the School Board of ROCKETSHIP FOUR ELEMENTARY SCHOOL, a California Nonprofit Public Benefit Corporation, was held at the Rocketship Education San Jose Office, at 2001 Gateway Place, Suite 230E, San Jose, CA on May 14, 2013 at 4:30 pm.

BOARD PRESENT: Alicia Gallegos  
Barbara Hansen

STAFF PRESENT: Carolyn Davies (Director of Business, Bay Area Region)  
Josh Mukhopadhyay (Counsel)  
D'Andre Walker (Associate Counsel)  
Kristoffer Haines (Senior VP of Growth & Development)  
Jessica Garcia-Kohl (Director of Community Development, Bay Area Region)

CALL TO ORDER

Ms. Davies called the meeting to order and announced that a quorum of three was present and that the meeting, having been duly convened, was ready to proceed with business.

I. MEETING AGENDA

Ms. Davies discussed the agenda for the meeting.

II. PUBLIC COMMENT

The meeting was opened up for public comment. There was no public comment made.

III. DISCUSSION ITEMS

A. Update on consolidation into Rocketship Education and parent advisory board structure

IV. CONSENT ITEMS

A. Minutes from February 27, 2013 board meeting

Move by Barbara Hansen; 2<sup>nd</sup> by Alicia Gallegos; Vote (Y/N/A) 2/0/0

V. ACTION ITEMS

A. Adopt motion approving merger into RSED and authorizing board president to: (i) execute any documents reasonably required to effectuate such merger, including, without limitation, Agreement of Merger and submission of material revision to charter to charter authorizer and (ii) take such other actions as the board president deems reasonably necessary to effectuate the transactions contemplated by the Agreement of Merger.

Move by Barbara Hansen; 2<sup>nd</sup> by Alicia Gallegos; Vote (Y/N/A) 2/0/0

VI. ADJOURNMENT

MINUTES OF A REGULAR MEETING OF  
THE SCHOOL BOARD OF  
ROCKETSHIP FOUR ELEMENTARY SCHOOL

There being no further business to come before the Rocketship Four School Board, the meeting adjourned at 6:39 pm.

Move by Alicia Gallegos; 2<sup>nd</sup> by Barbara Hansen; Vote (Y/N/A) 2/0/0

Respectfully submitted,

Josh Mukhopadhyay

May 15, 2013

MINUTES OF A REGULAR MEETING OF  
THE SCHOOL BOARD OF  
ROCKETSHIP FIVE ELEMENTARY SCHOOL

A regular meeting of the School Board of ROCKETSHIP FIVE ELEMENTARY SCHOOL, a California Nonprofit Public Benefit Corporation, was held at the Rocketship Education San Jose Office, at 2001 Gateway Place, Suite 230E, San Jose, CA on May 14, 2013 at 4:30 pm.

BOARD PRESENT:       Alicia Gallegos  
                              Barbara Hansen

STAFF PRESENT:       Carolyn Davies (Director of Business, Bay Area Region)  
                              Josh Mukhopadhyay (Counsel)  
                              D'Andre Walker (Associate Counsel)  
                              Kristoffer Haines (Senior VP of Growth & Development)  
                              Jessica Garcia-Kohl (Director of Community Development, Bay Area Region)

CALL TO ORDER

Ms. Davies called the meeting to order and announced that a quorum of three was present and that the meeting, having been duly convened, was ready to proceed with business.

I.       MEETING AGENDA

Ms. Davies discussed the agenda for the meeting.

II.      PUBLIC COMMENT

The meeting was opened up for public comment. There was no public comment made.

III.     DISCUSSION ITEMS

A. Update on consolidation into Rocketship Education and parent advisory board structure

IV.     CONSENT ITEMS

A. Minutes from February 27, 2013 board meeting

Move by Barbara Hansen; 2<sup>nd</sup> by Alicia Gallegos; Vote (Y/N/A) 2/0/0

V.      ACTION ITEMS

A. Accept resignation of Carmen Cautiverio from board and appoint Alicia Gonzales to board as president.

Move by Alicia Gallegos; 2<sup>nd</sup> by Barbara Hansen; Vote (Y/N/A) 2/0/0

B. Adopt motion approving merger into RSED and authorizing board president to: (i) execute any documents reasonably required to effectuate such merger, including, without limitation, Agreement of Merger and submission of material revision to charter to charter authorizer and (ii) take such other actions as the board president

MINUTES OF A REGULAR MEETING OF  
THE SCHOOL BOARD OF  
ROCKETSHIP FIVE ELEMENTARY SCHOOL

deems reasonably necessary to effectuate the transactions contemplated by the Agreement of Merger.

Move by Barbara Hansen; 2<sup>nd</sup> by Alicia Gallegos; Vote (Y/N/A) 2/0/0

VI. ADJOURNMENT

There being no further business to come before the Rocketship Five School Board, the meeting adjourned at 6:41 pm.

Move by Alicia Gallegos; 2<sup>nd</sup> by Barbara Hansen; Vote (Y/N/A) 2/0/0

Respectfully submitted,

Josh Mukhopadhyay

May 15, 2013



MINUTES OF A REGULAR MEETING OF  
THE SCHOOL BOARD OF  
ROCKETSHIP SEVEN ELEMENTARY SCHOOL

A regular meeting of the School Board of ROCKETSHIP SEVEN ELEMENTARY SCHOOL, a California Nonprofit Public Benefit Corporation, was held at the Rocketship Education San Jose Office, at 2001 Gateway Place, Suite 230E, San Jose, CA on May 14, 2013 at 4:30 pm.

BOARD PRESENT:       Alicia Gallegos  
                              Barbara Hansen  
                              Luz Ruiz

STAFF PRESENT:       Carolyn Davies (Director of Business, Bay Area Region)  
                              Josh Mukhopadhyay (Counsel)  
                              D'Andre Walker (Associate Counsel)  
                              Kristoffer Haines (Senior VP of Growth & Development)  
                              Jessica Garcia-Kohl (Director of Community Development, Bay Area Region)

CALL TO ORDER

Ms. Davies called the meeting to order and announced that a quorum of three was present and that the meeting, having been duly convened, was ready to proceed with business.

I.       MEETING AGENDA

Ms. Davies discussed the agenda for the meeting.

II.     PUBLIC COMMENT

The meeting was opened up for public comment. There was no public comment made.

III.    DISCUSSION ITEMS

A.   Update on consolidation into Rocketship Education and parent advisory board structure

IV.     CONSENT ITEMS

A.   Minutes from February 27, 2013 board meeting

Move by Barbara Hansen; 2<sup>nd</sup> by Alicia Gallegos; Vote (Y/N/A) 3/0/0

V.     ACTION ITEMS

A.   Adopt motion approving merger into RSED and authorizing board president to: (i) execute any documents reasonably required to effectuate such merger, including, without limitation, Agreement of Merger and submission of material revision to charter to charter authorizer and (ii) take such other actions as the board president deems reasonably necessary to effectuate the transactions contemplated by the Agreement of Merger.

Move by Barbara Hansen; 2<sup>nd</sup> by Luz Ruiz; Vote (Y/N/A) 3/0/0

MINUTES OF A REGULAR MEETING OF  
THE SCHOOL BOARD OF  
ROCKETSHIP SEVEN ELEMENTARY SCHOOL

VI. ADJOURNMENT

There being no further business to come before the Rocketship Seven School Board, the meeting adjourned at 6:40 pm.

Move by Alicia Gallegos; 2<sup>nd</sup> by Barbara Hansen; Vote (Y/N/A) 3/0/0

Respectfully submitted,

Josh Mukhopadhyay

May 15, 2013

MINUTES OF A REGULAR MEETING OF  
THE SCHOOL BOARD OF  
ROCKETSHIP EIGHT ELEMENTARY SCHOOL

A regular meeting of the School Board of ROCKETSHIP EIGHT ELEMENTARY SCHOOL, a California Nonprofit Public Benefit Corporation, was held at the Rocketship Education San Jose Office, at 2001 Gateway Place, Suite 230E, San Jose, CA on May 14, 2013 at 4:30 pm.

BOARD PRESENT:       Alicia Gallegos  
                              Barbara Hansen  
                              Luz Ruiz

STAFF PRESENT:       Carolyn Davies (Director of Business, Bay Area Region)  
                              Josh Mukhopadhyay (Counsel)  
                              D'Andre Walker (Associate Counsel)  
                              Kristoffer Haines (Senior VP of Growth & Development)  
                              Jessica Garcia-Kohl (Director of Community Development, Bay Area Region)

CALL TO ORDER

Ms. Davies called the meeting to order and announced that a quorum of three was present and that the meeting, having been duly convened, was ready to proceed with business.

I.       MEETING AGENDA

Ms. Davies discussed the agenda for the meeting.

II.      PUBLIC COMMENT

The meeting was opened up for public comment. There was no public comment made.

III.     DISCUSSION ITEMS

A.   Update on consolidation into Rocketship Education and parent advisory board structure

IV.     CONSENT ITEMS

A.   Minutes from February 27, 2013 board meeting

Move by Barbara Hansen; 2<sup>nd</sup> by Alicia Gallegos; Vote (Y/N/A) 3/0/0

V.      ACTION ITEMS

A.   Accept resignation of Barbara Hansen as board treasurer and appoint Luz Ruiz to as board president and appoint Alicia Gallegos as board secretary/treasurer.

Move by Luz Ruiz; 2<sup>nd</sup> by Alicia Gallegos; Vote (Y/N/A) 3/0/0

B.   Adopt motion approving merger into RSED and authorizing board president to: (i) execute any documents reasonably required to effectuate such merger, including, without limitation, Agreement of Merger and submission of material revision to charter to charter authorizer and (ii) take such other actions as the board president

MINUTES OF A REGULAR MEETING OF  
THE SCHOOL BOARD OF  
ROCKETSHIP EIGHT ELEMENTARY SCHOOL

deems reasonably necessary to effectuate the transactions contemplated by the Agreement of Merger.

Move by Luz Ruiz; 2<sup>nd</sup> by Alicia Gallegos; Vote (Y/N/A) 3/0/0

VI. ADJOURNMENT

There being no further business to come before the Rocketship Eight School Board, the meeting adjourned at 6:43 pm.

Move by Alicia Gallegos; 2<sup>nd</sup> by Barbara Hansen; Vote (Y/N/A) 3/0/0

Respectfully submitted,

Josh Mukhopadhyay

May 15, 2013