

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 February 27, 2013 at 5:45 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 October 16, 2012 board meeting

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

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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; 2nd by Alicia Gallegos; Vote (Y/N/A) 3/0/0

Respectfully submitted,

Josh Mukhopadhyay

February 28, 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 February 27, 2013 at 5:45 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

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II. PUBLIC COMMENT

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III. DISCUSSION ITEMS

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

IV. CONSENT ITEMS

A. Minutes from October 16, 2012 board meeting

Move by Barbara Hansen; 2nd 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; 2nd 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; 2nd by Barbara Hansen; Vote (Y/N/A) 3/0/0

Respectfully submitted,

Josh Mukhopadhyay

February 28, 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 February 27, 2013 at 5:45 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 October 16, 2012 board meeting

Move by Barbara Hansen; 2nd 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; 2nd 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; 2nd by Barbara Hansen; Vote (Y/N/A) 2/0/0

Respectfully submitted,

Josh Mukhopadhyay

February 28, 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 February 27, 2013 at 5:45 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 October 16, 2012 board meeting

Move by Barbara Hansen; 2nd 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; 2nd 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
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ROCKETSHIP FIVE ELEMENTARY SCHOOL

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

Move by Barbara Hansen; 2nd 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; 2nd by Barbara Hansen; Vote (Y/N/A) 2/0/0

Respectfully submitted,

Josh Mukhopadhyay

February 28, 2013

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

A regular meeting of the School Board of ROCKETSHIP SIX 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 February 27, 2013 at 5:45 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 October 16, 2012 board meeting

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

V. ACTION ITEMS

A. Approve submission of Texas charter application and authorize staff to take any steps reasonably necessary for such submission and authorize secretary to execute any document reasonably necessary for such submission.

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

B. Approve revised bylaws.

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

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

- C. Accept resignation of Barbara Hansen from board and appoint Kristoffer Haines to board.

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

- D. 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 Luz Ruiz; 2nd by Barbara Hansen; Vote (Y/N/A) 3/0/0

VI. ADJOURNMENT

There being no further business to come before the Rocketship Six School Board, the meeting adjourned at 7:15 pm.

Move by Kristoffer Haines; 2nd by Alicia Gallegos; Vote (Y/N/A) 3/0/0

Respectfully submitted,

Josh Mukhopadhyay

February 28, 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 February 27, 2013 at 5:45 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 October 16, 2012 board meeting

Move by Barbara Hansen; 2nd 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; 2nd 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; 2nd by Barbara Hansen; Vote (Y/N/A) 3/0/0

Respectfully submitted,

Josh Mukhopadhyay

February 28, 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 February 27, 2013 at 5:45 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 October 16, 2012 board meeting

Move by Barbara Hansen; 2nd 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; 2nd 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; 2nd 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; 2nd by Barbara Hansen; Vote (Y/N/A) 3/0/0

Respectfully submitted,

Josh Mukhopadhyay

February 28, 2013