

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 June 27, 2013 at 4:30 pm.

BOARD PRESENT: Alicia Gallegos
 Barbara Hansen

STAFF PRESENT: Carolyn Davies (Director of Business, Bay Area Region)
 Josh Mukhopadhyay (Counsel)
 Jessica Garcia-Kohl (Director of Community Development, Bay Area Region)
 Lynn Liao (Chief Programs Officer)
 Genevieve Thomas (Regional Director of Integrated Special Education)

CALL TO ORDER

At 4:51pm, 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 Advisory Board structure

Items B-E were moved to the end of the agenda.

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

B. Update on School Site selection policy

C. Update on School Fundraising policy

D. Update on School Model changes

E. Update on Community Action Committees

IV. CONSENT ITEMS

A. Minutes from February 27, 2013 and May 14, 2013 board meetings

Move by Alicia Gallegos; 2nd by Barbara Hansen; Vote (Y/N/A) 2/0/0, subject to addition of action item at next meeting proposing approval of Advisory Board policy

V. ACTION ITEMS

A. Approve Fiscal Year 2013-2014 school budget.

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

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

- B. Approve assignment of property lease to Rocketship Education

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

- C. Adopt resolution delegating authority to allocate excess special education proceeds to Rocketship Education

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

VI. ADJOURNMENT

There being no further business to come before the Rocketship Two School Board, the meeting adjourned at 6:10 pm.

Meeting adjourned for lack of quorum.

Respectfully submitted,

Josh Mukhopadhyay

June 27, 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 June 27, 2013 at 4:30 pm.

BOARD PRESENT: Alicia Gallegos
Barbara Hansen

STAFF PRESENT: Carolyn Davies (Director of Business, Bay Area Region)
Josh Mukhopadhyay (Counsel)
Jessica Garcia-Kohl (Director of Community Development, Bay Area Region)

CALL TO ORDER

At 4:51pm, 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 Advisory Board structure

Items B-E were moved to the end of the agenda.

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

B. Update on School Site selection policy

C. Update on School Fundraising policy

D. Update on School Model changes

E. Update on Community Action Committees

IV. CONSENT ITEMS

A. Minutes from February 27, 2013 and May 14, 2013 board meetings

Move by Alicia Gallegos; 2nd by Barbara Hansen; Vote (Y/N/A) 2/0/0, subject to addition of action item at next meeting proposing approval of Advisory Board policy

V. ACTION ITEMS

A. Approve Fiscal Year 2013-2014 school budget.

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

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

B. Approve assignment of property lease to Rocketship Education

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

VI. ADJOURNMENT

There being no further business to come before the Rocketship Three School Board, the meeting adjourned at 6:10 pm.

Meeting adjourned for lack of quorum.

Respectfully submitted,

Josh Mukhopadhyay

June 27, 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 June 27, 2013 at 4:30 pm.

BOARD PRESENT: Alicia Gallegos
 Barbara Hansen
 Alicia Gonzales

STAFF PRESENT: Carolyn Davies (Director of Business, Bay Area Region)
 Josh Mukhopadhyay (Counsel)
 Jessica Garcia-Kohl (Director of Community Development, Bay Area Region)

CALL TO ORDER

At 4:51pm, 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 Advisory Board structure

Items B-E were moved to the end of the agenda.

Move by Alicia Gallegos; 2nd by Barbara Hansen; Vote (Y/N/A) 2/1/0

B. Update on School Site selection policy

C. Update on School Fundraising policy

D. Update on School Model changes

E. Update on Community Action Committees

IV. CONSENT ITEMS

A. Minutes from February 27, 2013 and May 14, 2013 board meetings

Move by Alicia Gallegos; 2nd by Alicia Gonzales; Vote (Y/N/A) 3/0/0, subject to addition of action item at next meeting proposing approval of Advisory Board policy

V. ACTION ITEMS

A. Approve Fiscal Year 2013-2014 school budget.

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

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

B. Approve assignment of property lease to Rocketship Education

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

VI. ADJOURNMENT

There being no further business to come before the Rocketship Four School Board, the meeting adjourned at 6:10 pm.

Meeting adjourned for lack of quorum.

Respectfully submitted,

Josh Mukhopadhyay

June 27, 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 June 27, 2013 at 4:30 pm.

BOARD PRESENT: Alicia Gallegos
Barbara Hansen
Alicia Gonzales

STAFF PRESENT: Carolyn Davies (Director of Business, Bay Area Region)
Josh Mukhopadhyay (Counsel)
Jessica Garcia-Kohl (Director of Community Development, Bay Area Region)

CALL TO ORDER

At 4:51pm, 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 Advisory Board structure

Items B-E were moved to the end of the agenda.

Move by Alicia Gallegos; 2nd by Barbara Hansen; Vote (Y/N/A) 2/1/0

B. Update on School Site selection policy

C. Update on School Fundraising policy

D. Update on School Model changes

E. Update on Community Action Committees

IV. CONSENT ITEMS

A. Minutes from February 27, 2013 and May 14, 2013 board meetings

Move by Alicia Gallegos; 2nd by Alicia Gonzales; Vote (Y/N/A) 3/0/0, subject to addition of action item at next meeting proposing approval of Advisory Board policy

V. ACTION ITEMS

A. Approve Fiscal Year 2013-2014 school budget.

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

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

B. Approve assignment of property lease to Rocketship Education

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

VI. ADJOURNMENT

There being no further business to come before the Rocketship Five School Board, the meeting adjourned at 6:10 pm.

Meeting adjourned for lack of quorum.

Respectfully submitted,

Josh Mukhopadhyay

June 27, 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 June 27, 2013 at 4:30 pm.

BOARD PRESENT: Alicia Gallegos
Kristoffer Haines
Luz Ruiz

STAFF PRESENT: Carolyn Davies (Director of Business, Bay Area Region)
Josh Mukhopadhyay (Counsel)
Jessica Garcia-Kohl (Director of Community Development, Bay Area Region)

CALL TO ORDER

At 4:51pm, 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 transfer of charter to Rocketship Education and Advisory Board structure

Items B-E were moved to the end of the agenda.

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

B. Update on School Site selection policy

C. Update on School Fundraising policy

D. Update on School Model changes

E. Update on Community Action Committees

IV. CONSENT ITEMS

A. Minutes from February 27, 2013 board meeting

Move by Alicia Gallegos; 2nd by Luz Ruiz; Vote (Y/N/A) 3/0/0, subject to addition of action item at next meeting proposing approval of Advisory Board policy

V. ACTION ITEMS

A. Approve Fiscal Year 2013-2014 school budget.

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

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

- B. Adopt resolution delegating authority to Board President to apply for school grants that do not require board approval

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

- C. Adopt motion approving updated Form 990 for FY 11-12

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

VI.

VII. ADJOURNMENT

There being no further business to come before the Rocketship Six School Board, the meeting adjourned at 6:10 pm.

Meeting adjourned for lack of quorum.

Respectfully submitted,

Josh Mukhopadhyay

June 27, 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 June 27, 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)
 Jessica Garcia-Kohl (Director of Community Development, Bay Area Region)

CALL TO ORDER

At 4:51pm, 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 Advisory Board structure

Items B-E were moved to the end of the agenda.

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

B. Update on School Site selection policy

C. Update on School Fundraising policy

D. Update on School Model changes

E. Update on Community Action Committees

IV. CONSENT ITEMS

A. Minutes from February 27, 2013 and May 14, 2013 board meetings

Move by Alicia Gallegos; 2nd by Luz Ruiz; Vote (Y/N/A) 3/0/0, subject to addition of action item at next meeting proposing approval of Advisory Board policy

V. ACTION ITEMS

A. Approve Fiscal Year 2013-2014 school budget.

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

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

B. Approve assignment of property lease to Rocketship Education

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

VI. ADJOURNMENT

There being no further business to come before the Rocketship Seven School Board, the meeting adjourned at 6:10 pm.

Meeting adjourned for lack of quorum.

Respectfully submitted,

Josh Mukhopadhyay

June 27, 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 June 27, 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)
 Jessica Garcia-Kohl (Director of Community Development, Bay Area Region)

CALL TO ORDER

At 4:51pm, 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 Advisory Board structure

Items B-E were moved to the end of the agenda.

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

B. Update on School Site selection policy

C. Update on School Fundraising policy

D. Update on School Model changes

E. Update on Community Action Committees

IV. CONSENT ITEMS

A. Minutes from February 27, 2013 and May 14, 2013 board meetings

Move by Alicia Gallegos; 2nd by Luz Ruiz; Vote (Y/N/A) 3/0/0, subject to addition of action item at next meeting proposing approval of Advisory Board policy

V. ACTION ITEMS

a. Approve Fiscal Year 2013-2014 school budget.

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

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

- b. Approve assignment of property lease to Rocketship Education

Move by Alicia Gallegos; 2nd by Luz Ruiz; 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 6:10 pm.

Meeting adjourned for lack of quorum.

Respectfully submitted,

Josh Mukhopadhyay

June 27, 2013