

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 Public Benefit, was held at Rocketship Discovery Prep Elementary School at 370 Wooster Ave., San Jose, CA 95116 on March 22, 2012 at 3:15 pm.

PRESENT: Alicia Gallegos, Board Secretary

Barbara Hansen, Board Treasurer

OTHERS PRESENT: Carolyn Davies, Rocketship Education, Directors of Operations

Harrison Tucker, Rocketship Education, Business Associate

CALL TO ORDER

Ms. Davies called the meeting to order and announced that a quorum of two 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 member of the public present for comment.

III. ACTION ITEMS

A. Action Item Agenda

a. Election/Appointment of Officers (Treasurer, Secretary)

i. Alicia Gallegos was approved as Secretary - Barbara Hansen; 2<sup>nd</sup>  
Alicia Gallegos; Vote (Y/N/A) 2/0/0

ii. Barbara Hansen was approved as Treasurer – Alicia Gallegos; 2<sup>nd</sup>  
Barbara Hansen; Vote (Y/N/A) 2/0/0

IV. ORGANIZATIONAL Matters

*(None at this time)*

V. ADJOURNMENT

There being no further business to come before the Rocketship Three School Board, the meeting adjourned at 3:43 pm.

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Respectfully submitted,

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Carolyn Davies

Date