

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

A regular meeting of the School Board of **ROCKETSHIP FIVE ELEMENTARY SCHOOL**, a California Public Benefit, was held at Rocketship Mateo Sheedy Elementary School at 788 Locust Street, San Jose, CA 95110, on March 3, 2011 at 6:10pm.

**PRESENT:** Silvia Ramirez, Board Secretary  
Ada Rivera, Board Treasurer

**OTHERS PRESENT:** Carolyn Davies

**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. CONSENT ITEMS**

**A.** Consent Approval on the consent calendar, including the following:

- a.** Approve Rocketship Five Elementary School 1/10/11 Board meeting minutes
- b.** Approve Rocketship Five Elementary School LEA plan

**B.** Consent approval motions

- a.** Motion – Silvia; 2<sup>nd</sup> Ada; Vote (Y/N/A): 2/0/0

**IV. DISCUSSION ITEMS**

*(None at this time)*

**V. ACTION ITEMS**

**A. Action Item agenda**

- a. Review and approve Rocketship Five Special Education Local Plan Area (SELPA) agreement with El Dorado County.
- b. Review and approve Resolution to approve Rocketship Five building lease.

**B. Consent approval motions**

- a. SELPA: Motion – Silvia; 2<sup>nd</sup> Ada; Vote (Y/N/A): 2/0/0
- b. Building lease resolution: Motion – Silvia; 2<sup>nd</sup> Ada; Vote (Y/N/A): 2/0/0

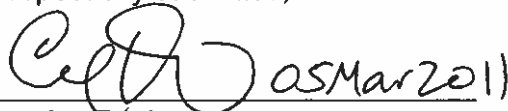
**VI. ORGANIZATIONAL MATTERS**

*(None at this time)*

**VII. ADJOURNMENT**

There being no further business to come before the Rocketship Five School Board, the meeting adjourned at 6:18pm

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Carolyn Davies', is written over a horizontal line. To the right of the signature, the date '05Mar2011' is handwritten.

Carolyn Davies  
Director of Operations, Rocketship Education