

**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 Los Sueños Academy at 331 South 34th Street, San Jose, California, on January 10, 2010 at 5:40pm.

PRESENT: David Feinberg, Board Secretary
Ada Rivera, Board Treasurer
Adriana Brown-Hernandez, Board President

OTHERS PRESENT: Sherri Dairiki
Rich Billings
Silvia Ramirez

CALL TO ORDER

Mr. Billings 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

Mr. Billings 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. CLOSED SESSION

The Board went into closed session

IV. RESOLUTION OF CLOSED SESSION

a) Silvia Ramirez was voted on to the board for Rocketship Five Elementary School

b) The board accepted the resignation of David Feinberg as a Board Member and Secretary of Rocketship Five Elementary School. Silvia Ramirez was then appointed as the new Board Secretary of Rocketship Five Elementary School.

IV. CONSENT ITEMS

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

a. Approve Employee Handbook for 2010-2011

b. Approve Rocketship Five Elementary School's 2011 Budget

c. Approve the application for the Public Charter School Grant Program (PCSGP)

- d. Approve the CDE Loan application for Rocketship Five Elementary School
- e. Approve the Rocketship Education Management Contract with Rocketship Five Elementary.
- f. Approve Audit Documents for Rocketship Five Elementary.

B. Consent approval motions

- a. Motion – Adriana; 2nd Ada; Vote (Y/N/A): 3/0/0

V. Discussion Items

(None at this time)

VI. ACTION ITEMS

(None at this time)

VII. ORGANIZATIONAL MATTERS

(None at this time)

VIII. ADJOURNMENT

There being no further business to come before the Rocketship Five School Board, the meeting adjourned at 5:43pm

Respectfully submitted,

Sherri Dairiki
Start-Up Operations Manager