

**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 Public Benefit, was held at Rocketship Si Se Puede Elementary School at 2249 Dobern Ave., San Jose, CA 95116, on June 21, 2011 at 5:47 pm.

**PRESENT:** Ruben Ramirez, Board President  
Luz Maria Ruiz, Board Secretary

**OTHERS PRESENT:** Adele McCarthy-Beauvais,  
Rocketship Education, Manager of School Startup

**CALL TO ORDER**

Ms. McCarthy-Beauvais 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. McCarthy-Beauvais 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 Item agenda**

- a. Election/Appointment of Officers (President, Secretary, Treasurer) –**
    - (i)** Ruben Ramirez was approved as President – Luz Maria; 2<sup>nd</sup> Ruben; Vote (Y/N/A): 2/0/0
    - (ii)** Luz Maria Ruiz was approved as Secretary – Ruben; 2<sup>nd</sup> Luz Maria; Vote (Y/N/A): 2/0/0
    - (iii)** Lydia Robles was approved as Treasurer – Ruben; 2<sup>nd</sup> Luz Maria; Vote (Y/N/A): 2/0/0
  - b. Overview and adoption of the Bylaws and Conflict of Interest Agreement - Luz Maria; 2<sup>nd</sup> Ruben; Vote (Y/N/A): 2/0/0**
  - c. Review and Approve Fiscal 2012 School Budget - Ruben; 2<sup>nd</sup> Luz Maria; Vote (Y/N/A): 2/0/0**
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- d. Overview and Approval of Management Operating Agreement with Rocketship Education – Luz Maria; 2<sup>nd</sup> Ruben; Vote (Y/N/A): 2/0/0
- e. Review and Approve Walton Family Foundation Partnership Charter School Startup Fund Grant Application – Ruben; 2<sup>nd</sup> Luz Maria; 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 Eight School Board, the meeting adjourned at 5:58 pm.

Respectfully submitted,

  
Adele McCarthy-Beauvais  
School Startup Manager, Rocketship Education

7/6/11