

**ROCKETSHIP EDUCATION  
ACHIEVEMENT COMMITTEE MEETING  
1:00pm-3:00pm PST February 9, 2012**

Rocketship Mosaic Elementary, 950 Owsley Avenue, San Jose, CA 95122  
Dial-in Conference Number: (866) 704-7500, Participant Number: 713596

Alternate call-in locations:  
1430 Scott Street, Third Floor, San Francisco, CA 94115-3510  
330 West Grand Ave, Chicago IL 60654  
159 Lincoln Ave, Hastings-on-Hudson, NY 10706

**1. Call to Order:**

At 1:03pm, Mr. Hernandez took roll call. With a quorum of members present, Mr. Hernandez called the meeting to order at 1:03pm.

Present: Alex Hernandez, Fred Ferrer, Jeff Wetzler, Sebha Ali

Also present: Preston Smith, Aylon Samouha, Melissa McGonegle, Alisha Rayner

**2. Public Comment:**

There were no members of the public present.

**3. Consent Items:**

- a. Approve minutes from October 19, 2011 Achievement Committee meeting  
Mr. Hernandez moved to approve the consent items after discussion items when quorum of committee members are present. Mr. Hernandez called for a motion to approve the consent items. The motion was made by Mr. Ferrer, 2nd by Mr. Hernandez. The consent items were approved by a vote of 3/0/0 (Y/N/A).

**4. Discussion Items:**

- a. Review API predictions for this year
- b. Review leadership pipeline for greenlighting
- c. Review Teacher and Student recruitment

Preston, Aylon and Melissa reviewed discussed overview of what we will review. Aylon

**5. Action Items:**

- a. Recommend Milwaukee green-lighting for full board approval
  - b. Recommend School openings in the Bay for full board approval
- Mr. Hernandez called for a motion to recommend Milwaukee green-lighting for full board approval. The motion was made by Mr. Wetzler, 2nd by Mr. Ferrer. The consent item was approved by a vote of 3/0/0 (Y/N/A).

During Public Comment Open Forum, you may speak to the Committee on any item that is on the agenda, and you may also speak on items that are not on the agenda. Please write your name and contact information on the Open Forum speaker list provided to the public, if you wish to address the Committee. Each speaker has three (3) minutes to speak. Please be advised that, by law, the Committee is unable to discuss or take action on issues presented during Open Forum. According to State Law (the Brown Act) items must first be noticed on the agenda before any discussion or action. THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE: Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice. REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY: Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this committee meeting may request assistance contacting Alisha Rayner at 707.852.2422.

Mr. Ferrer voiced concerns about opening a restart, a new state, and new community all in the same year. He would like to see a broader board conversation and for us to demonstrate adequate planning. Mr. Hernandez called for a motion to recommend school openings in the Bay for full board approval. The motion was made by Mr. Wetzler, 2nd by Mr. Ferrer. The consent item was approved by a vote of 3/0/0 (Y/N/A).

**6. Adjourn:**

With no further business, Mr. Hernandez adjourned the meeting 2:36pm.

During Public Comment Open Forum, you may speak to the Committee on any item that is on the agenda, and you may also speak on items that are not on the agenda. Please write your name and contact information on the Open Forum speaker list provided to the public, if you wish to address the Committee. Each speaker has three (3) minutes to speak. Please be advised that, by law, the Committee is unable to discuss or take action on issues presented during Open Forum. According to State Law (the Brown Act) items must first be noticed on the agenda before any discussion or action. THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE: Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice. REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY: Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this committee meeting may request assistance contacting Alika Baynes at 707.852.2422.