

**ROCKETSHIP EDUCATION  
EXECUTIVE COMMITTEE MEETING MINUTES  
2:00pm March 9, 2010**

**1. Call to Order (2:00pm)**

Roll Call: Alex Terman, Eric Resnick

**2. Public Comment**

No members of public present

**3. Consent Items**

The following items were approved: Motion: Eric Resnick, 2<sup>nd</sup>: Alex Terman, Roll Call All in Favor.

- a. 10/11 RMS, RSSP, RS3 Instructional Calendars
- b. Appoint Audit Committee with authority to select Auditors
- c. Resolution for Rocketship Mateo Sheedy Elementary School to elect out of the CCSA General Liability Insurance Coverage to explore other options
- d. Appoints Rocketship Four & Five Elementary School Board of Directors

**4. Action Items**

The following items were approved: Motion Eric Resnick, 2<sup>nd</sup>: Alex Terman, Roll Call All in Favor.

- a. Approve RSED Management Series B Roadshow Fundraising
- b. Approve Proposed spending for RS3 Real Estate prior to deal close

**5. Adjourn (3:00pm)**

During Public Comment Open Forum, you may speak to the Board 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 Board 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 LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY: The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed. SPECIAL PRESENTATIONS MAY BE MADE: Notice is hereby given that, consistent with the requirements of the Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only. 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 meeting of the Governing Board may request assistance by contacting Cat Alexander (510) 316-0025.

**Proposal of ongoing board meetings:**

- Board Meetings:
  - May 11, 2010 / June 22, 2010 Offsite / October 5, 2010 / January 18, 2011 (Con Apps) / May 2011...
- Exec Com Meetings:
  - March 9, 2010 / June 8, 2010 (ConApps) / September 2010 / December 2010 / March 2011...
- Business Com Meetings:
  - Move from Monthly to Quarterly: April or May (Annual Budget) / August (Unaudited Actuals / November (1<sup>st</sup> Interim Report) / February or March (2<sup>nd</sup> Interim Report)
- No Meetings:
  - July, February