

**ROCKETSHIP EDUCATION
EXECUTIVE COMMITTEE MEETING MINUTES
2:00pm June 11, 2009**

Rocketship Mateo Sheedy Elementary School / 788 Locust St / San Jose, CA 95112
Dial-in Conference Number: (866) 704-7500
Participant Number: 713596

1. Call to Order (2:00pm)

Members Present by phone: Fred Ferrer, Alex Terman (Don Shalvey, Absent)

2. Public Comment

No members of the public present

3. Action Items

- Approval of Rocketship Education Financial Policies as agreed upon by Ace Ensign (Gilbert & Associates) and Patrick Tan in October 2008.

Fred moved to approve, Alex 2nd, All voted in favor.

- Approval of Rocketship Education Investment Policies.

Fred moved to approve, Alex 2nd, All voted in favor.

4. Adjourn (2:25pm)

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 Ellie Herrera: 408-286-3330.