

**ROCKETSHIP EDUCATION  
EXECUTIVE COMMITTEE MEETING  
NOTES  
2:00pm August 11, 2009**

Rocketship Si Se Puede Elementary School / 2249 Dobern Ave / San Jose, CA 95116  
Dial-in Conference Number: (866) 704-7500  
Participant Number: 713596

**1. Call to Order**

**2:05pm**

**Attendance by Phone: Fred Ferrer (phone), Alex Terman (phone)**

**Attendance in Person: John Danner (staff), Cat Alexander (staff), Nick Perin (staff), Rich Billings (staff)**

**2. Public Comment**

**None.**

**3. Approval of Consent Agenda**

*Consent Agenda Items may be found on Box: <https://rsed.box.net/shared/rdtmh4787u>*

- a. Rocketship Education 09/10 Personnel Handbook (*Approved by Operations Committee*)
- b. Resolution: (A-1) Rocketship Education REACH Teacher Internship Program
- c. Resolution: (A-2) Oakland Practitioner Teacher Program 1 707-A Form for Elissa Everett, Rocketship Special Education Coordinator Credentialing program
- d. Rocketship Si Se Puede Academy (Rocketship Two) Board of Directors
- e. Rocketship Three Elementary School Board of Directors

**Motion to pass: Fred Ferrer**

**2<sup>nd</sup>: Alex Terman**

**All in Favor: 2**

**All Opposed: 0**

**4. Discussion Items**

- a. 08/09 Soft Close & 09/10 Budget Update (*Reviewed by Operations Committee*)

**5. Action Items**

- a. Approval of Franklin McKinley & Bayview Charter Development  
**Exec Com agreed not to take any action on this time. The Exec Com would like to take the role of recommending real estate to the board but not the role of actually approving the entire real estate project. Staff will develop criteria that specifies what role the Exec Com approves in the Green Lighting procedure and what role the board plays.**

- b. Approval of hiring of Launch Pad CEO

**Need to get board approval on Launch Pad formation (legal structure, financials, accountability, etc.)**

- c. Approval of Rocketship Board Development Proposal
  - i. Recruiting Additional Members
  - ii. Formation of National Strategy Committee

### iii. Formation of Committees

## 6. Adjourn

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 Aned Sanchez: 408-286-3330.