

**MINUTES OF A REGULAR MEETING OF
THE EXECUTIVE COMMITTEE OF
ROCKETSHIP EDUCATION**

A regular meeting of the Executive Committee of **ROCKETSHIP EDUCATION**, a California Public Benefit, was held at the Company's offices at 420 Florence Avenue, Suite 300, Palo Alto, California, on February 15, 2011, 10am.

PRESENT: Shawn Carolan, Board Secretary
Alex Terman, Board Treasurer
Marcus Cole, Board Chair

OTHERS PRESENT: Rich Billings
Aylon Samouha
Kelun Zhang
Preston Smith
Denise Pinto

CALL TO ORDER

Mr. Cole called the meeting to order and took roll call. Given that a quorum of two was present, the meeting was duly convened and ready to proceed with business.

I. MEETING AGENDA

Ms. Kelun Zhang and Mr. Aylon Samouha 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

Members of Executive Committee approved the consent items.

A. Consent Approvals

1. September 14, 2010 Executive Committee Meeting Minutes
2. December 7, 2010 Executive Committee Meeting Minutes

B. Consent approval motions

1. Motion A.1. – Alex; 2nd Shawn; Vote (Y/N/A); 3/0/0
2. Motion A.2. – Alex; 2nd Shawn; Vote (Y/N/A); 3/0/0

IV. DISCUSSION ITEMS

Discussion Items

- A. Ms. Zhang and Mr. Samouha discussed Rocketship Bay Area growth, network health dashboard, school leadership recruitment and development.

Discussion on national growth and expansion encompassed strategy, criterion, process and timeline, pipeline of candidates and green-lighting for new regions.

V. ACTION ITEMS

None

VI. ORGANIZATIONAL MATTERS

None at this time

VII. ADJOURNMENT

There being no further business to come before the Executive Committee, the meeting adjourned at 12pm.

Respectfully submitted,

Rich Billings
Chief Financial Officer