

**ROCKETSHIP EDUCATION
EXECUTIVE COMMITTEE MEETING
9am – 11am, Thursday, October 27, 2011**

Rocketship Education/420 Florence Street, Suite 300/Palo Alto, CA 94301
Dial-in Number: 866-704-7500; Participant Number: 713596
Skype: Rocketship Education

- 1. Call to Order:**
- 2. Public Comment:**
- 3. Consent Items:**
 - a. Approve minutes from August 25, 2011 Executive Committee Meeting
- 4. Discussion Item**
 - a. Review proposed changes to Rocketship Education’s governance structure
 - b. Intermediate greenlighting of potential sites for 2013-14
- 5. Action Item**
 - a. Recommend Rocketship Education’s proposed governance structure revisions for full board approval
 - b. Approve intermediate greenlighting (up to \$75K expenditure for 5 sites) for proposed 2013-14 sites
- 6. Adjourn**

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 by contacting Alisha Rayner: 1-877-806-0920, extension 211