

**ROCKETSHIP EDUCATION
EXECUTIVE COMMITTEE MEETING
2pm – 3pm PT, Tuesday, April 10, 2012**

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

Additional Call-in Location:
350 Interlocken Blvd, Suite 390, Broomfield, CO 80021
3000 Sand Hill Road, Building 4, Suite 100, Menlo Park, CA 94025

- 1. Call to Order:**
- 2. Public Comment:**
- 3. Consent Items:**
 - a. Approve minutes from March 22, 2012 Executive Committee Meeting
- 4. Discussion Items:**
 - a. Business Update
 - b. Review of draft 2012-13 budget
 - c. Review of key business risks, implications and 2012-13 initiatives
 - d. Review management’s proposal to partner with Canyon Agassi to develop the facility for Rocketship Milwaukee One
- 5. Action Items:**
 - a. Approve management moving forward with signing the Canyon Agassi term sheet and MOU and executing deal negotiations
- 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