

**ROCKETSHIP EDUCATION
EXECUTIVE COMMITTEE MEETING MINUTES
4:15pm – 4:30 pm, July 11, 2011**

1. Call to Order:

Mr. Billings called the meeting at 4:23 pm, held at 420 Florence Avenue, Suite 300 in Palo Alto.

Present:

Shawn Carolan
Alex Hernandez

Also Present:

Rich Billings
Laura Kozel
David Feinberg

2. Public Comment:

There were no members of the public present

3. Consent Items

By a vote of 2/0/0 (Y/N/A), the consent items were moved into the discussion items

4. Discussion Items

Mr. Cole joined the meeting at 4:32pm.

Mr. Feinberg discussed the materials for the meeting, including.

- a. Approve greenlighting of Alma/Little Orchard
- b. Approve greenlighting of N. 31st Street
- c. Revised greenlighting process for facilities

5. Action Items

- a. Approve greenlighting of Alma/Little Orchard
Motion: Alex Hernandez
2nd: Marcus Cole
Vote: 3/0/0 (Y/N/A)
- b. Approve greenlighting of N. 31st Street
Motion: Alex Hernandez
2nd: Marcus Cole
3/0/0 (Y/N/A)

With no other business, Mr. Cole adjourned the meeting at 4:42pm.