

ROCKETSHIP EDUCATION
EXECUTIVE COMMITTEE MEETING
9am – 10am PST, Tuesday, January 24th, 2012

Rocketship Mosaic Elementary, Room 216, 950 Owsley Ave., San Jose, CA 95122
Dial-in Number: 866-704-7500; Participant Number: 713596
Skype: RocketshipEd

Additional Skype/Call-in Location:
350 Interlocken Blvd, Suite 390, Broomfield, CO 80021

1. Call to Order:

At 9:16am, Mr. Cole took roll call. With a quorum of members present, Mr. Cole called the meeting to order at 9:16am.

Present: Shawn Carolan, Marcus Cole, Alex Hernandez

Also Present: Rich Billings, Alisha Rayner, Arielle Rittvo, Laura Kozel, David Feinberg, Eric Schoennauer, Edgar Meneses, Katherine Waugh

2. Public Comment:

There were no members of the public present for comment.

3. Consent Items:

- a. Approve Rocketship Education's guarantee of Launchpad's acquisition line of credit agreement with Low Income Investment Fund (LIIF)
 - b. Approve minutes from October 27, 2011 Executive Committee Meeting
- Mr. Cole called for a motion to approve the consent items. The motion was made by Mr. Carolan, 2nd by Mr. Hernandez. The consent items were approved by a vote of 3/0/0 (Y/N/A).

4. Discussion Item

- a. Hear Rocketship Seven Public School CEQA findings
- Ms. Waugh presented the findings of the Rocketship Seven Public School CEQA findings including background, project context and an overview of specific environmental impact findings and steps to mitigate.

5. Action Item

- a. Adopt Rocketship Seven Public School Project
- b. Adopt Rocketship Seven Mitigated Negative Declaration and Mitigation Measures

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

c. Adopt the Mitigation Monitoring and Reporting Program (MMRP)

Mr. Cole called for a motion to approve the action item to adopt Rocketship Seven Public School Project. The motion was made by Mr. Hernandez, 2nd by Mr. Carolan. The action item was approved by a vote of 3/0/0 (Y/N/A).

Mr. Cole called for a motion to approve the action item to adopt Rocketship Seven Mitigated Negative Declaration and Mitigation Measures. The motion was made by Mr. Carolan, 2nd by Mr. Hernandez. The action item was approved by a vote of 3/0/0 (Y/N/A).

Mr. Cole called for a motion to approve the action item to adopt the Mitigation Monitoring and Reporting Program (MMRP). The motion was made by Mr. Hernandez, 2nd by Mr. Carolan. The action item was approved by a vote of 3/0/0 (Y/N/A).

6. Adjourn

With no further business, Mr. Cole adjourned the meeting at 9:58am.