

**ROCKETSHIP EDUCATION
EXECUTIVE COMMITTEE MEETING
12pm – 1 pm PT, Tuesday, February 14, 2012**

Rocketship Education, 420 Florence Street, Palo Alto, CA 94301
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 12:08pm, Mr. Cole took roll call. With a quorum of members present, Mr. Cole called the meeting to order at 12:08pm.

Present: Shawn Carolan, Marcus Cole, Alex Hernandez

Also Present: John Danner, Preston Smith, Aylon Samouha, Rich Billings, Kristoffer Haines, Alisha Rayner

2. Public Comment:

There were no members of the public present for comment.

3. Consent Items:

- a. Approve minutes from January 24, 2012 Executive Committee Meeting
- b. Approve agreement authorizing reporting of STRS through Santa Clara County Office of Education
- c. Approve management pursuing bridge financing for the construction of Rocketship Seven Public School through Bank of America
- d. Approve resolution authorizing a district interim credential request through the Oakland Unified School District Internship Program
- e. Approve resolution confirming changes to the board of directors of Rocketship Si Se Puede
- f. Approve resolution confirming changes to the board of directors of Rocketship Los Sueños
- g. Approve resolution confirming changes to the board of directors of Rocketship Mosaic
- h. Approve resolution confirming changes to the board of directors of Rocketship Discovery Prep
- i. Approve resolution confirming changes to the board of directors of Rocketship Six Public School
- j. Approve resolution confirming changes to the board of directors of Rocketship Seven Public School

Mr. Cole called for a motion to approve the consent items. The motion was made by Mr. Hernandez, 2nd by Mr. Cole. The consent items were approved by a vote of 3/0/0 (Y/N/A).

4. Discussion Item:

- a. Milwaukee and Bay Area greenlighting for 2013-14

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

Ms. Haines and Mr. Samouha presented the plan for green-lighting Milwaukee and additional Bay Area schools. Discussion ensued about the criteria; secured leader, secured charters, raised \$2.5m, location identified, and the health of the organization being poised to grow successfully.

5. Action Items:

- a. Recommend greenlighting of four bay area schools for opening in 2013-14 school year to the full board for approval
- b. Recommend greenlighting of one school in Milwaukee for opening in the 2013-14 school year to the full board for approval

Mr. Cole called for a motion to recommend greenlighting of four bay area schools for opening in 2013-14 school year to the full board for approval. 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).

- c. Mr. Cole called for a motion to recommend greenlighting of one school in Milwaukee for opening in the 2013-14 school year to the full board for approval. 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).

6. Adjourn:

With no further business, Mr. Cole adjourned the meeting at 12:56pm.