

**ROCKETSHIP TWO ELEMENTARY SCHOOL
BOARD OF DIRECTORS MEETING - MINUTES
5:30pm June 22, 2009**

788 Locust St. / San Jose, CA / 95110

1. Call to Order: 5:30pm

Attendance: Angel Torres, Lidia Robeles, Claudia (not in attendance)

2. Public Comment – None.

3. Action Items

- 3a. Approval of 09/10 Instructional Calendar
- 3b. Approval of 09/10 Instructional Minutes
- 3c. Approval of 09/10 Consolidated Application Part I
- 3d. Approval of 09/10 Rental Agreement with Dobern LLC
- 3e. Approval of 09/10 Management Operating Agreement with Rocketship Education
- 3f. Approval of Parent Involvement Policy (Title Ia)

All action items approved: Move by Angel, 2nd by Lidia, all in favor.

Board moved to add the following two items to the agenda:

- School name Change from Rocketship Two Elementary School to Rocketship Si Se Puede Academy as was voted on by the Rocketship Parents at the last Community meeting.

Action item approved: Move by Angel, 2nd by Lidia, all in favor.

4. Adjourn: 6:00pm.

During Public Comment Open Forum, you may speak to the Board 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 Board 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 LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY: The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed. SPECIAL PRESENTATIONS MAY BE MADE: Notice is hereby given that, consistent with the requirements of the Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only. 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 meeting of the Governing Board may request assistance by contacting Aned Sanchez: 408-286-3330.