

## Wednesday, March 4, 2020 Rocketship Public Schools Audit Committee Meeting (2019-20 Q3)

Meeting Time: 3:00pm

Meeting Location: 2001 Gateway Place, Suite 230E, San Jose, CA 95110

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Teleconference locations: 3173 Senter Rd, San Jose, CA 95111 1700 Cavallo Rd, Antioch, CA 94509 2351 Olivera Rd, Concord, CA 94520 320 Plus Park Blvd, Nashville, TN 37317 1440 Connecticut Dr, Redwood City, CA 94061

## 1. Opening Items (3:00pm-3:05pm)

- A. Call to Order
- B. Public Comment on Off-Agenda Items
- 2. Consent Items (3:05pm-3:10pm)
- A. Approve minutes from December 5th, 2019 committee meeting

## 3. Agenda Items (3:10 am - 3:30 am)

- A. Recommend to the Rocketship Public Schools Board of Directors approval of CliftonLarsenAllen (CLA) as auditor for the fiscal year 2019-20 consolidated audit of Rocketship Education and its affiliated entities
- B. Request that the Rocketship Public Schools Board of Directors delegate to the Audit Committee approval of IRS Form 990 for Rocketship Education for fiscal year ending 6/30/19

## 4. Adjourn (3:30am)

THE ORDER OF BUSINESS AND TIMINGS 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, provided that the Board takes action to effectuate such change. Timings listed on the agenda are estimates only and may change depending on the duration of public comment and discussion around prior items.

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 may request assistance by contacting Apoorva Katikaneni at akatikaneni@rsed.org.