

**Meeting Minutes -- Rocketship Public Schools Audit Committee Meeting (2019-20 Q2) (Thursday, December 5, 2019)**

**1. Opening Items**

**A. Call to Order**

At 11:05 am, Mr. Jordan took a roll call. With a quorum of committee members present, Mr. Jordan called the meeting to order.

Present: Louis Jordan

**B. Public Comment on Off-Agenda Items**

At 11:07 am, Mr. Jordan called for public comment on off-agenda items. Two members of the public attended the meeting. No comment was made.

**2. Agenda Items**

**A. Review and recommend the approval of the 2018-2019 Audit Report to the Rocketship Board of Directors.**

At 11:08am, the Rocketship staff and External Auditor presented the findings to the committee. Mr. Jordan moved to make a formal recommendation to the Rocketship Board of Directors to approve the 2018-2019 Audit Report as presented. A motion was made by Mr. Jordan and carried unanimously by roll call.

Y: Louis Jordan

N: --

Abstain: --

**3. Adjourn**

At 11:36 am, Mr. Jordan moved to adjourn the meeting. A motion was made by Mr. Jordan and carried unanimously by roll call.

Y: Louis Jordan

N: --

Abstain: --

Respectfully Submitted,

Apoorva Katikaneni  
Senior Compliance Associate  
Rocketship Public Schools