

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

1. Opening Items

A. Call to Order

At 3:05pm, Mr. Jordan took roll call. With a quorum of the committee present, Mr. Jordan called the meeting to order.
Present: Louis Jordan

B. Public Comment on Off-Agenda Items

At 3:06pm, Mr. Jordan called for public comment on off-agenda items.

2. Consent Items

A. Approve minutes from December 5th, 2019 committee meeting

At 3:07pm, Mr. Jordan made a motion to approve consent items. The motion was carried unanimously.
Y: Louis Jordan
N: --

3. Agenda Items

A. Recommend to 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

At 3:11pm, Mr. Jordan moved to recommend to 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. The motion was carried unanimously.

Y: Louis Jordan

N: --

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

At 3:11pm, Mr. Jordan moved to 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. The motion was carried unanimously.

Y: Louis Jordan

N: --

4. Adjourn (3:30am)

At 3:17pm, Mr. Jordan moved a motion to adjourn the meeting. The motion was carried unanimously.

Y: Louis Jordan

N: --

Respectfully Submitted,

Apoorva Katikaneni
Senior Compliance Associate
Rocketship Public Schools