



Thursday, August 20, 2020
Rocketship Public Schools Audit Committee Meeting (2020-21 Q1)

Meeting Time: 9:30am to 10:00am

Webinar link: <https://rocketshipschools.zoom.us/j/92162345783>

Public Comment: Members of the public can make comment on off-agenda items at the start of the meeting, and on agenda items immediately preceding the board's discussion of each item. Please use the webinar's "raise hand" feature to indicate you would like to make a comment. You will be recognized once the public comment time begins, and will be unmuted by the host and permitted to make comment for a duration of up to 3 minutes.

1. Opening Items (9:30am-9:35am)

- A. Call to order
- B. Public comment on off-agenda items

2. Consent Items (9:35am-9:40am)

- A. Approve minutes from June 11th, 2020 Audit committee meeting

3. Agenda Items (9:40am - 10:00am)

- A. Update on interim audit and 403(b) audit
- B. 2019-20 end-of-year audit process update

4. Adjourn (10:00am)

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 akatakaneni@rsed.org.

Minutes -- Rocketship Public Schools Audit Committee Meeting (2019-20 Q4) (Thursday, June 11, 2020)

1. Opening Items

A. Call to Order

At 3:31pm, Mr. Jordan called the meeting to order. With a quorum of committee members present, Mr. Jordan called the meeting to order.

Present: Louis Jordan, Greg Stanger

Advisor: Julie Miller

B. Public Comment on Off-Agenda Items

At 3:32pm, Mr. Jordan called for public comment. No members of public were present.

2. Consent Items

A. Approve minutes from March 4th, 2020 Audit committee meeting

B. Acknowledge selection of Clifton Larsen Allen as Rocketship 403(b) auditor

At 3:33pm, Mr. Jordan called for a motion to approve the consent items. A motion was made by Mr. Stanger, seconded by Mr. Jordan, and carried unanimously by roll call vote.

Y: Louis Jordan, Greg Stanger

N: --

Abstain: --

3. Agenda Items

A. Update on interim audit process

At 3:37pm, the committee discussed agenda item 3(A).

B. Update on timeline and preparation for formal audit process for fiscal year ending 6/30/20

At 3:51pm, the committee discussed agenda item 3(B).

C. Review and approve IRS Form 990 for Rocketship Education for fiscal year ending 6/30/19

At 3:55pm, the committee discussed agenda item 3(C). At 4:00pm, Mr. Jordan called for a motion to approve the IRS Form 990 for Rocketship Education for fiscal year ending 6/30/19. A motion was made by Mr. Stanger, seconded by Mr. Jordan, and carried unanimously by roll call vote.

Y: Louis Jordan, Greg Stanger

N: --

Abstain: --

4. Adjourn

At 4:01pm, Mr. Jordan called for a motion to adjourn the meeting. A motion was made Mr. Stanger, seconded by Mr. Jordan, and carried unanimously by roll call vote.

Y: Louis Jordan, Greg Stanger

N: --

Abstain: --

Respectfully Submitted,

Apoorva Katikaneni
Senior Compliance Associate
Rocketship Public Schools