

**Minutes -- Rocketship Public Schools Audit Committee Meeting (2020-21 Q1) (Thursday, August 20, 2020)****1. Opening Items****A. Call to order**

At 9:31am, Mr. Jordan took roll call. With a quorum of the committee present, Mr. Jordan called the meeting to order.  
Present: Louis Jordan, Greg Stanger  
Advisor: Julie Miller

**B. Public Comment on off-agenda items**

At 9:32am, Mr. Jordan called for public comment on off-agenda items. No comments were made.

**2. Consent Items****A. Approve minutes from June 11th, 2020 Audit Committee meeting**

At 9:33am, Mr. Jordan called for a motion to approve consent items. A motion was made by Mr. Stanger, seconded by Mr. Jordan, and motion was not passed.

Y: Louis Jordan

N: --

Abstain: Greg Stanger

**3. Agenda Items****A. Update on interim audit and 403(b)**

At 9:35am, the committee discussed agenda item 3(A).

**B. 2019-20 end-of-year audit process update**

At 9:45am, the committee discussed agenda item 3(B).

**4. Adjourn**

At 9:59am, Mr. Jordan called for a motion to adjourn the meeting. A motion was made by Mr. Stanger, seconded by Mr. Jordan, and motion was carried unanimously.

Y: Louis Jordan, Greg Stanger

N: --

Respectfully Submitted,

Apoorva Katikaneni  
Senior Compliance Associate  
Rocketship Public Schools