

Rocketship Public Schools Audit Committee (2020-21 Q3) (Tuesday, February 16, 2021)

Generated by Apoorva Katikaneni on Friday, March 05, 2021

1. Opening Items

A. Call to order

At 12:31pm, Mr. Jordan took roll call. With a quorum of the committee present, Mr. Jordan called the meeting to order.
Present: Louis Jordan, Greg Stanger, Julie Miller

B. Public comment on off-agenda items

At 12:32pm, Mr. Jordan called for public comment on off-agenda items. No comments were made.

2. Consent Items

A. Approve minutes from November 30, 2020 Audit committee meeting

At 12:33pm, Mr. Jordan called for a motion to move this consent item to the agenda items. A motion was made by Ms. Miller, seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Louis Jordan, Greg Stanger, Julie Miller

N: --

Abstain: --

3. Agenda Items

A. Approve minutes from November 30, 2020 Audit committee meeting

At 12:35pm, Mr. Jordan called for a motion to approve the minutes from November 30, 2020. A motion was made by Ms. Miller, seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Louis Jordan, Greg Stanger, Julie Miller

N: --

Abstain: --

B. FY 2021 Audit calendar

At 12:37pm, the committee discussed agenda item 3(A).

C. Recommend to the Rocketship Public Schools Board of Directors approval of CliftonLarsenAllen (CLA) as auditor for the fiscal year 2020-21 consolidated audit of Rocketship Education and its affiliated entities

At 1:06pm, Mr. Jordan called for a motion to move recommend to the Rocketship Public School Board of Directors approval of CliftonLarsenAllen (CLA) as auditor for the fiscal year 2020-21 consolidated audit of Rocketship Education and its affiliated entities. A motion was made by Mr. Stanger, seconded by Ms. Miller, and carried unanimously by roll call vote.

C. Accounting standards review

At 1:08pm, the committee discussed agenda item 3(C).

4. Adjourn

At 1:20pm, 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