

Rocketship Public Schools Audit Committee (2020-21 Q4) (Tuesday, May 18, 2021)

Generated by Rachel Heredia on Friday, August 06, 2021

1. Opening Items**A. Call to order**

At 12:32pm, 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 12:34pm, Mr. Jordan called for public comment on off-agenda items. No comments were made.

2. Consent Items**A. Approve minutes from February 16, 2021 Audit committee meeting**

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

Y: Louis Jordan, Greg Stanger, Julie Miller

N: --

Abstain: --

3. Agenda Items**A. 2020-21 Audit calendar overview**

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

B. Audit updates

At 12:51pm, the committee discussed agenda item 3(B).

C. Review and recommend approval of IRS Form 990 for Rocketship Education for fiscal year ending 6/30/20 to Rocketship Board of Directors

At 1:12pm, Mr. Jordan called for a motion recommend to the Rocketship Public School Board of Directors approval of IRS Form 990 for Rocketship Education for fiscal year ending 6/30/20. A motion was made my Mr. Stanger, seconded by Ms. Miller, and carried unanimously by roll call vote.

Y: Louis Jordan, Greg Stanger, Julie Miller

N: --

Abstain: --

D. Lease accounting standards discussion

At 1:19pm, the committee discussed agenda item 3(D).

4. Adjourn

At 1:30pm, Mr. Jordan called for a motion to adjourn the meeting. A motion was made by Ms. Miller, seconded by Mr. Stanger, and motion was carried unanimously.

Y: Louis Jordan, Greg Stanger, Julie Miller

N: --

Respectfully Submitted,

Rachel Heredia
Director, Compliance Strategy
Rocketship Public Schools