

Rocketship Public Schools Audit Committee (2021-22 Q3) (Tuesday, March 8, 2022)

1. Opening Items

A. Call to order

At 11:04am, Ms. Miller took roll call. With a quorum of the committee present, Ms. Miller called the meeting to order.
Present: Louis Jordan, Greg Stanger, Julie Miller
Absent: --

B. Public comment on off-agenda items

At 11:05am, Ms. Miller called for public comment on off-agenda items. No members of the public were present.

2. Consent Items

A. Approve minutes from November 29, 2021 Audit committee meeting

At 11:05am, a motion was made by Mr. Jordan to approve the consent items, was seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Louis Jordan, Greg Stanger, Julie Miller

N: --

Abstain: --

3. Agenda Items

A. FY 2022 Audit calendar

At 11:06am, the committee discussed agenda item 3(A).

B. Review and approve CliftonLarsenAllen (CLA) as auditor for the fiscal year 2021-22 consolidated audit of Rocketship Education and its affiliated entities

At 11:30am, a motion was made by Mr. Stanger to approve CliftonLarsenAllen as auditor for the fiscal year 2021-22 consolidated audit for Rocketship Education and its affiliated entities, was seconded by Mr. Jordan, and carried unanimously by roll call vote.

Y: Louis Jordan, Greg Stanger, Julie Miller

N: --

Abstain: --

4. Adjourn

At 11:32am, a motion was made by Mr. Jordan to adjourn the meeting, seconded by Mr. Stanger, and was carried unanimously by roll call vote.

Y: Louis Jordan, Greg Stanger, Julie Miller

N: --