

## **Rocketship Public Schools Audit Committee (2021-22 Q4) (Tuesday, May 17, 2022)**

### **1. Opening Items**

#### **A. Call to order**

At 12:35pm, 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 12:36pm, Ms. Miller called for public comment on off-agenda items. No members of the public were present.

### **2. Consent Items**

#### **A. Approve minutes from March 8, 2022 Audit committee meeting**

At 12:36pm, Mr. Jordan made a motion to approve the consent items. This motion 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 overview**

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

#### **B. Review FY 2022 403(b) Audit**

At 12:41pm, the committee discussed agenda item 3(B).

#### **C. Update on FY 2022 Interim Audit**

At 12:52pm, the committee discussed agenda item 3(C).

#### **D. Review and recommend approval of IRS Form 990 for Rocketship Education for fiscal year ending 6/30/21 to Rocketship Board of Directors**

At 12:47pm, the committee changed the order of the agenda, discussing agenda item 3(D) prior to item 3(C).

At 12:51pm, a motion was made by Mr. Stanger to approve IRS Form 990 for Rocketship Education for fiscal year ending 6/30/21. The motion was seconded by Mr. Jordan, and carried unanimously by roll call vote.

Y: Louis Jordan, Greg Stanger, Julie Miller

N: --

Abstain: --

### **4. Adjourn**

At 12:54pm, Mr. Jordan made a motion to adjourn the meeting. This motion was seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Louis Jordan, Greg Stanger, Julie Miller

N: --