

## **Rocketship Public Schools Audit Committee (2022-23 Q2) (Monday, November 21, 2022)**

*Generated by Cristina Vasquez on Monday, November 21, 2022*

### **1. Opening Items**

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

At 11:04am, Ms. Miller took roll call. With a quorum of committee members present, Ms. Miller called the meeting to order.

Present: Greg Stanger, Louis Jordan, Courtney Shenberg, Julie Miller

Absent: --

#### **B. Public comment on off-agenda items**

At 11:15am, Ms. Miller called for public comment. No members of the public were present.

### **2. Consent Items**

#### **A. Approve minutes from August 16, 2022 Audit Committee meeting**

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

Y: Greg Stanger, Louis Jordan, Courtney Shenberg, Julie Miller

N: --

Abstain: --

### **3. Agenda Items**

#### **A. Review Rocketship FY21-22 Audit**

At 11:06am, the board discussed agenda item 3(A). No action was taken.

#### **B. Discussion with Independent Auditor**

At 11:35am, the board discussed agenda item 3(B). No action was taken.

#### **C. Recommend Approval of Rocketship FY21-22 Audit to Board of Directors**

At 11:43am, a motion to recommend approval of the Rocketship FY21-22 Audit to the Board of Directors was made by Mr. Stanger, seconded by Mr. Jordan, and carried unanimously by roll call vote.

Y: Greg Stanger, Louis Jordan, Courtney Shenberg, Julie Miller

N: --

Abstain: --

### **5. Adjourn**

At 11:44am, a motion to adjourn the meeting was made by Mr. Jordan, seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Greg Stanger, Louis Jordan, Courtney Shenberg, Julie Miller

N: --

Abstain: --