

## **Rocketship Public Schools Audit Committee (2022-23 Q4) (Tuesday, May 9, 2023)**

*Generated by Cristina Vasquez on Monday, May 15, 2023*

### **1. Opening Items**

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

At 12:02pm, Ms. Miller took roll call. With a quorum of committee members present, Ms. Miller called the meeting to order.

Present: Louis Jordan, Courtney Shenberg, Julie Miller

Absent: Greg Stanger

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

At 12:02pm, Ms. Miller called for public comment. No members of the public were present.

### **2. Consent Items**

#### **A. Approve minutes from November 21, 2022 Audit Committee meeting**

At 12:03pm, a motion to approve consent items was made by Mr. Jordan, seconded by Ms. Shenberg, and carried unanimously by roll call vote.

Y: Louis Jordan, Courtney Shenberg, Julie Miller

N: --

Abstain: --

### **3. Agenda Items**

#### **A. FY 2023 Audit Calendar Overview**

At 12:03pm, the committee discussed agenda item 3(A). No action was taken.

#### **B. Review and approve IRS Form 990 for Rocketship Education for fiscal year ending 6/30/22**

At 12:06pm, the committee discussed agenda item 3(B).

At 12:10pm, a motion to approve item 3(B), IRS Form 990 for Rocketship Education for fiscal year ending 6/30/22, was made by Mr. Jordan, seconded by Ms. Shenberg, and carried unanimously by roll call vote.

Y: Louis Jordan, Courtney Shenberg, Julie Miller

N: --

Abstain: --

#### **C. Update on FY 2023 Interim Audit**

At 12:11pm, the committee discussed agenda item 3(C). No action was taken.

### **5. Adjourn**

At 12:17pm, a motion to adjourn the meeting was made by Mr. Jordan, seconded by Ms. Shenberg, and carried unanimously by roll call vote.

Y: Louis Jordan, Courtney Shenberg, Julie Miller

N: --

Abstain: --