

## **Rocketship Public Schools Audit Committee Meeting (2023-24 Q1) (Tuesday, August 15, 2023)**

*Generated by Cristina Vasquez on Friday, August 18, 2023*

### **1. Opening Items**

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

At 12:33pm, Ms. Miller took roll call. With a quorum of committee members present, Ms. Miller called the meeting to order.  
Present: Louis Jordan, Greg Stanger, Julie Miller, Matt Red (advisor)  
Absent: Courtney Shenberg

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

At 12:34pm, Ms. Miller called for public comment on off-agenda items. No comments from the public were made.

### **2. Consent Items**

#### **A. Approve minutes from May 9, 2023 Audit Committee meeting**

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

Y: Louis Jordan, Greg Stanger, Julie Miller

N: --

Abstain: --

### **3. Agenda Items**

#### **A. Update on FY23 Audit Process**

At 12:35pm, the committee discussed agenda item 3(A). No action was taken.

#### **B. Update on ASC 842**

At 12:41pm, the committee discussed agenda item 3(B). No action was taken.

#### **C. Review and recommend approval of financial policies to the Rocketship Board of Directors**

At 12:56pm, Mr. Jordan made a motion to recommend approval of financial policies to the Rocketship Board of Directors pending additional consultation with the chairs of the Business and Audit Committees and CFO. This motion was seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Louis Jordan, Greg Stanger, Julie Miller

N: --

Abstain: --

### **5. Adjourn**

At 1:02pm, a motion to adjourn the meeting was made by Mr. Jordan, seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Louis Jordan, Greg Stanger, Julie Miller

N: --

Abstain: --

