

Rocketship Public Schools Audit Committee Meeting (2023-24 Q2) (Monday, December 4, 2023)

Generated by Cristina Vasquez on Wednesday, December 6, 2023

1. Opening Items

A. Call to order

At 12:35pm, 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

Absent: Courtney Shenberg, Matt Red (advisor)

B. Public comment on off-agenda items

At 12:35pm, Ms. Miller called for public comment on off-agenda items. No comments from the public were made.

2. Consent Items

A. Approve minutes from October 23, 2023 Audit Committee meeting

At 12:36pm, a motion to approve consent items was made by Mr. Stanger, seconded by Mr. Jordan, and carried unanimously by roll call vote.

Y: Louis Jordan, Greg Stanger, Julie Miller

N: --

Abstain: --

3. Agenda Items

A. Review and recommend approval of the 22-23 audit to the Rocketship Board of Directors

At 12:36pm, the committee discussed agenda item 3(A).

At 1:32pm, a motion to recommend approval of the 22-23 audit to the Rocketship Board of Directors 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: --

B. ASC 842 Training

At 1:32pm, the committee discussed agenda item 3(B). No action was taken.

At 2:00pm, Mr. Stanger left the meeting.

5. Adjourn

At 2:01pm, a motion to adjourn the meeting was made by Mr. Jordan, seconded by Ms. Miller, and carried unanimously by roll call vote.

Y: Louis Jordan, Julie Miller

N: --

Abstain: --