

Rocketship Public Schools Audit Committee (2023-24 Q3) (Monday, February 12, 2024)

Generated by Cristina Vasquez on Tuesday, February 13, 2024

1. Opening Items**A. Call to order**

At 2:01pm, Ms. Miller took roll call. With a quorum of committee members present, Ms. Miller called the meeting to order. Present: Louis Jordan, Greg Stanger, Courtney Shenberg, Julie Miller

Absent: Matt Red (advisor)

B. Public comment on off-agenda items

At 2:02pm, Ms. Miller called for public comment on off-agenda items. No comments from the public were made.

2. Consent Items**A. Approve minutes from December 4, 2023 Audit Committee meeting**

At 2:03pm, 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, Courtney Shenberg, Julie Miller

N: --

Abstain: --

3. Agenda Items**A. Audit Update**

At 2:04pm, the committee discussed agenda item 3(A). No action was taken.

B. Recommend to the Rocketship Public Schools Board of Directors approval of CliftonLarsonAllen (CLA) as auditor for the fiscal year 2023-2024

At 2:20pm, the committee discussed agenda item 3(B).

At 2:23pm, a motion to recommend approval of CliftonLarsonAllen (CLA) as auditor for the fiscal year 2023-2024 to the Rocketship Public Schools Board of Directors was made by Mr. Stanger, seconded by Mr. Jordan, and carried unanimously by roll call vote.

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

N: --

Abstain: --

5. Adjourn

At 2:24pm, a motion to adjourn the meeting was made by Mr. Jordan, seconded by Ms. Stanger, and carried unanimously by roll call vote.

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

N: --

Abstain: --