

Rocketship Public Schools Audit Committee (2024-25 Q2) (Friday, December 6, 2024)

Generated by Cristina Vasquez on Friday, December 6, 2024

1. Opening Items

A. Call to order

At 8:38am, Ms. Miller took roll call. With a quorum of committee members present, Ms. Miller called the meeting to order.
Present: Courtney Shenberg, Louis Jordan, Julie Miller, Matt Red (advisor)
Absent: Greg Stanger

B. Public comment on off-agenda items

At 8:38am, Ms. Miller called for public comment on off-agenda items. No comments from the public were made.

2. Consent Items

A. Approve minutes from August 20, 2024 Audit Committee meeting

At 8:40am, a motion to approve consent items was made by Mr. Jordan, seconded by Ms. Shenberg, and carried unanimously by roll call vote.
Y: Courtney Shenberg, Louis Jordan, Julie Miller
N: --
Abstain: --

3. Agenda Items

A. 403(b) Update

At 8:41am, the committee discussed agenda item 3(A). No action was taken.

B. Review and Recommend Approval of the 2023-24 Audit to the Rocketship Board of Directors

At 8:51am, the committee discussed agenda item 3(B).
At 9:39am, a motion to recommend approval of agenda item 3(B) to the Rocketship Board of Directors was made by Ms. Shenberg, seconded by Mr. Jordan, and carried unanimously by roll call vote.
Y: Courtney Shenberg, Louis Jordan, Julie Miller
N: --
Abstain: --

C. Audit Request for Proposal Process

At 9:39am, the committee discussed agenda item 3(C). No action was taken.

D. Controls Process Review

At 9:44am, the committee discussed agenda item 3(D). No action was taken.

4. Adjourn

At 9:49am, a motion to adjourn the meeting was made by Mr. Jordan, seconded by Ms. Shenberg, and carried unanimously by roll call vote.
Y: Courtney Shenberg, Louis Jordan, Julie Miller
N: --
Abstain: --