

## **Rocketship Public Schools Audit Committee (2024-25 Q3) (Tuesday, February 25, 2025)**

*Generated by Cristina Vasquez on Wednesday, February 26, 2025*

### **1. Opening Items**

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

At 12:32pm, Ms. Miller took roll call. With a quorum of committee members present, Ms. Miller called the meeting to order.

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

Absent: Matt Red (advisor)

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

At 12:33pm, Ms. Miller called for public comment on off-agenda items. No comments from the public were made.

At 12:33pm, Matt Red (advisor) joined the meeting.

### **2. Consent Items**

#### **A. Approve minutes from December 6, 2024 Audit Committee meeting**

At 12:34pm, a motion to approve consent items was made by Mr. Jordan, seconded by Mr. Stanger, and carried unanimously by roll call vote.

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

N: --

Abstain: --

### **3. Agenda Items**

#### **A. Organizational Health Dashboard Review**

At 12:34pm, the committee discussed agenda item 3(A). No action was taken.

#### **B. Audit and 990 Update**

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

#### **C. Recommend to the Rocketship Public Schools Board of Directors Selection of Audit Firm for the 2024-25 Audit**

At 12:47pm, the committee discussed agenda item 3(C).

At 1:01pm, a motion to recommend approval of agenda item 3(C) to the Rocketship Board of Directors was made by Ms. Shenberg, seconded by Mr. Stanger, and carried unanimously by roll call vote.

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

N: --

Abstain: --

### **4. Closed Session**

#### **A. Conference with Legal Counsel -- Anticipated Litigation: Potential/threatened litigation pursuant to California Government Code § 54956.9. Number of cases: 1**

At 1:03pm, Mr. Jordan made a motion to move to Closed Session. This motion was seconded by Ms. Shenberg, and carried unanimously by roll call vote.

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

N: --

Abstain: --

#### **Public report on actions taken in closed session**

At 1:35pm, Ms. Miller called the open session back to order and reported that no actions were taken on item 4(A) during the closed session.

### **5. Adjourn**

At 1:35pm, a motion to adjourn the meeting was made by Mr. Stanger, seconded by Ms. Shenberg, and carried unanimously by roll call vote.

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

N: --

Abstain: --