

Rocketship Public Schools Audit Committee (2024-25 Q4) (Friday, May 9, 2025)

Generated by Cristina Vasquez on Tuesday, May 13, 2025

1. Opening Items

A. Call to order

At 1:01pm, Ms. Miller took roll call. With a quorum of committee members present, Ms. Miller called the meeting to order.

Present: Greg Stanger, Louis Jordan, Julie Miller

Absent: Courtney Shenberg, Matt Red (advisor)

B. Public comment on off-agenda items

At 1:01pm, Ms. Miller called for public comment on off-agenda items. No comments from the public were made.

2. Consent Items

A. Approve minutes from February 25, 2025 Audit Committee meeting

At 1:02pm, a motion to approve consent items was made by Mr. Jordan, seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Greg Stanger, Louis Jordan, Julie Miller

N: --

Abstain: --

3. Agenda Items

A. Audit Update

At 1:02pm, the committee discussed agenda item 3(A). No action was taken.

B. Review and approve IRS Form 990 for Rocketship Education and its affiliates for fiscal year ending 6/30/24

At 1:09pm, the committee discussed agenda item 3(B).

At 1:15pm, a motion to approve agenda item 3(B) was made by Mr. Jordan, seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Greg Stanger, Louis Jordan, Julie Miller

N: --

Abstain: --

C. Review and recommend approval of amended Rocketship Fiscal Policies to the Rocketship Public Schools Board of Directors

At 1:16pm, the committee discussed agenda item 3(C).

At 1:24pm, a motion to recommend approval of agenda item 3(C) to the Rocketship Board of Directors was made by Mr. Jordan, seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: 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 1:24pm, Mr. Jordan made a motion to move to Closed Session. This motion was seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Greg Stanger, Louis Jordan, Julie Miller

N: --

Abstain: --

5. Report Out

A. Public report on actions taken in closed session

At 1:44pm, Ms. Miller called the open session back to order and reported that no actions were taken on item 4(A) during the closed session.

6. Adjourn

At 1:44pm, a motion to adjourn the meeting was made by Mr. Jordan, seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Greg Stanger, Louis Jordan, Julie Miller

N: --

Abstain: --