

## **Rocketship Public Schools Audit Committee (2025-26 Q1) (Friday, August 29, 2025)**

*Generated by Cristina Vasquez on Tuesday, September 2, 2025*

### **1. Opening Items**

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

At 10:01am, Ms. Miller took roll call. With a quorum of committee members present, Ms. Miller called the meeting to order.

Present: Courtney Shenberg, Greg Stanger, Julie Miller

Absent: Louis Jordan

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

At 10:01am, Ms. Miller called for public comment on off-agenda items. No comments from the public were made.

### **2. Consent Items**

#### **A. Approve minutes from May 9, 2025 Audit Committee meeting**

At 10:02am, a motion to approve consent items was made by Mr. Stanger, seconded by Mr. Shenberg, and carried unanimously by roll call vote.

Y: Courtney Shenberg, Greg Stanger, Julie Miller

N: --

Abstain: --

### **3. Information Items**

#### **A. Organizational Health Dashboard Update**

At 10:02am, the committee discussed agenda item 3(A). No action was taken.

#### **B. FY25 Fiscal Audit Update**

At 10:13am, the committee discussed agenda item 3(B). No action was taken.

#### **C. CY24 403(b) Audit Outcome**

At 10:21am, the committee discussed agenda item 3(C). No action was taken.

At 10:29pm, the committee voted to reorder the agenda, moving closed session 5(A) after information item 3(C).

At 10:30am, a motion to reorder closed session item 5(A) was made by Mr. Stanger, seconded by Ms. Shenberg, and carried unanimously by roll call vote.

Y: Courtney Shenberg, Greg Stanger, Julie Miller

N: --

Abstain: --

### **4. Action Items: Finance - Review and Approval**

#### **A. Review and Recommend Approval of Revised Fiscal Policies to the Rocketship Board of Directors**

At 11:05am, the committee discussed agenda item 4(A).

At 11:07am, a motion to approve agenda item 4(A) was made by Mr. Stanger, seconded by Ms. Shenberg, and carried unanimously by roll call vote.

Y: Courtney Shenberg, Greg Stanger, Julie Miller

N: --

Abstain: --

### **5. Closed Session**

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

At 10:31am, Mr. Stanger 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, Julie Miller

N: --

Abstain: --

### **6. Report Out**

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

At 11:04am, Ms. Miller called the open session back to order and reported that no actions were taken on item 5(A) during the closed session.

### **7. Adjourn**

#### **A. Adjourn Meeting**

At 11:08am, 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, Julie Miller

N: --

Abstain: --