

## **Rocketship Public Schools Audit Committee (2023-24 Q4) (Monday, May 13, 2024)**

*Generated by Cristina Vasquez on Monday, June 3, 2024*

### **1. Opening Items**

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

At 8:07am, 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, Matt Red (advisor)

Absent: --

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

At 8:08am, Ms. Miller called for public comment on off-agenda items. No comments from the public were made.

### **2. Consent Items**

#### **A. Approve minutes from April 23, 2024 Audit Committee meeting**

At 8:09am, 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, Greg Stanger, Louis Jordan, Julie Miller

N: --

Abstain: --

### **3. Agenda Items**

#### **A. Audit Update**

At 8:09am, the committee discussed agenda item 3(A). No action was taken.

#### **B. Review and approve IRS Form 990 for Rocketship Education for fiscal year ending 6/30/23**

At 8:20am, the committee discussed agenda item 3(B).

At 8:24am, a motion to approve IRS Form 990 for Rocketship Education for fiscal year ending 6/30/23 was made by Mr. Jordan, seconded by Ms. Shenberg, and carried unanimously by roll call vote.

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

N: --

Abstain: --

#### **C. Review and recommend approval to the Rocketship Board of Directors the addition of Time and Effort Policies and Procedures to Rocketship's Fiscal Policies**

At 8:25am, the committee discussed agenda item 3(C).

At 8:36am, a motion to recommend approval to the Rocketship Board of Directors the addition of Time and Effort Policies and Procedures to Rocketship's Fiscal Policies was made by Mr. Jordan, seconded by Ms. Shenberg, and carried unanimously by roll call vote.

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

N: --

Abstain: --

### **4. Adjourn**

At 8:36am, 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, Greg Stanger, Louis Jordan, Julie Miller

N: --

Abstain: --