Rocketship Public Schools Audit Committee (2024-25 Q1) (Tuesday, August 20, 2024)
Generated by Cristina Vasquez on Monday, August 26, 2024

1. Opening Items
 A. Call to order
At 12:07pm, 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, Matt Red (advisor)
Absent: Courtney Shenberg

 B. Public comment on off-agenda items
At 12:08pm, 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 13, 2024 Audit Committee meeting
At 12:08pm, 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. FY24 Audit Process Update
At 12:09pm, the committee discussed agenda item 3(A). No action was taken.

At 12:17pm, Courtney Shenberg joined the meeting.

 B. 403(b) Update
At 12:21pm, the committee discussed agenda item 3(B). No action was taken.

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

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 12:39am, 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: Courtney Shenberg, Greg Stanger, Louis Jordan, Julie Miller
N: --
Abstain: --

5. Agenda Items (contd.)
 A. Public report on actions taken in closed session
At 1:05pm, 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 1:05pm, 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: --