

Rocketship Public Schools Audit Committee Meeting (2020-21 Q2) (Monday, November 30, 2020)

Generated by Jasmine Ferguson on Monday, December 21, 2020

1. Opening Items

A. Call to order

At 11:31am, Mr. Jordan took roll call. With a quorum of the committee present, Mr. Jordan called the meeting to order.
Present: Louis Jordan, Greg Stanger
Advisor: Julie Miller

B. Public Comment on off-agenda items

At 11:32am, Mr. Jordan called for public comment on off-agenda items. No members of the public were present. No comments were made.

2. Consent Items

A. Approve minutes from June 11 and August 20, 2020, Audit Committee meetings

At 11:33am, Mr. Jordan called for a motion to approve consent items. A motion was made by Mr. Stanger, seconded by Mr. Jordan, and the motion was passed.

Y: Louis Jordan, Greg Stanger

N: --

Abstain:

3. Agenda Items

A. Review audit process

At 11:35am the committee discussed agenda item 3(A).

B. Review and Recommend approval of 19-20 audit to the Rocketship Board of Directors

At 11:45am, the committee discussed agenda item 3(B).

Mr. Jordan called for a motion to recommend approval of 19-20 audit to the Rocketship Board of Directors. A motion was made by Mr. Stanger, seconded by Mr. Jordan, and the motion was passed.

Y: Louis Jordan, Greg Stanger

N: --

Abstain:

C. Forward-looking process and action item updates

At 12:20pm, the committee discussed agenda item 3(C).

4. Adjourn

At 12:25 pm, Mr. Jordan called for a motion to adjourn the meeting. A motion was made by Mr. Stanger, seconded by Mr. Jordan, and motion was carried unanimously.

Y: Louis Jordan, Greg Stanger

N: --

Respectfully Submitted,

Jasmine Ferguson
Senior Compliance Associate
Rocketship Public Schools