

**ROCKETSHIP EDUCATION
AUDIT COMMITTEE MEETING
10-11:30 am December 1, 2010**

Rocketship Education / 420 Florence Avenue, Suite 300 / Palo Alto, CA 94301
Dial-in Conference Number: (866) 704-7500
Participant Number: 713596

Link to Audit Committee Materials: <https://rsed.box.net/shared/o76lt3mt86>

1. Call to Order:

Present: Gary Rummeloff, Fred Ferrer

Also Present: Wade McMullen, Rich Billings, Pranita Nath

2. Public Comment:

3. Consent Items:

a. Approve minutes from September 29, 2010 Audit committee meeting

Motion: Gary, 2nd: Fred

Vote (Y/N/A): 2/0/0

4. Discussion Items:

a. Management discusses audit process and results with committee

b. Auditor discussion of audit with management and committee

c. Auditor discussion with audit committee

5. Action Items:

a. Recommend 2009-10 audit for approval

Motion: Gary, Fred

Vote (Y/N/A): 2/0/0

6. Adjourn

During Public Comment Open Forum, you may speak to the Committee on any item that is on the agenda, and you may also speak on items that are not on the agenda. Please write your name and contact information on the Open Forum speaker list provided to the public, if you wish to address the Committee. Each speaker has three (3) minutes to speak. Please be advised that, by law, the Committee is unable to discuss or take action on issues presented during Open Forum. According to State Law (the Brown Act) items must first be noticed on the agenda before any discussion or action. THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE: Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice. REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY: Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this committee meeting may request assistance by contacting Richard Billings at 202 494 0314.