



## Navigator Schools

### Finance Committee Special Meeting

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#### Date and Time

Wednesday March 29, 2023 at 1:30 PM PDT

#### Location

Zoom

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This meeting will be held in compliance with the Brown Act.

Individuals in need of a disability-related accommodation, modification, or auxiliary aid/service, should direct requests [via e-mail](#) to Sean Martin, Executive Assistant to the CEO.

Meeting ID: 940 4554 1288

Passcode: 567561

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Victor Paredes-Colonia	1 m
<b>B.</b> Call the Meeting to Order		Victor Paredes-Colonia	1 m

	Purpose	Presenter	Time
<b>C.</b> Approve Minute from Prior Meeting	Approve Minutes	Victor Paredes-Colonia	1 m

The committee will vote on the approval of minutes from the prior meeting.

Approve minutes for Finance Committee on January 27, 2023

<b>D.</b> Public Comments		Victor Paredes-Colonia	1 m
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The committee chair will review requests for public comments (if any).

## **II. Business and Finance 1:34 PM**

<b>A.</b> 2021-22 Audit Report: Navigator Schools	Discuss	Ami Ortiz	25 m
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After a brief introduction by A. Ortiz, Lili Huang and Renee Bollier of CLA (Clifton Larson Allen, LLP) will present the 2021-22 Audit Report for Navigator Schools.

<b>B.</b> 2021-22 Audit Report: Hayward Collegiate	Discuss	Neena Goswamy	15 m
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Following an introduction by N. Goswamy, Marcy Kearney of Christy White Inc. will present the 2021-22 Audit Report for Hayward Collegiate Charter School.

<b>C.</b> Preliminary 2023-24 Budget	Discuss	Ami Ortiz	7 m
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A. Ortiz will provide information on the preliminary 2023-24 budget for Navigator Schools.

<b>D.</b> Selection of 2022-23 Auditor			3 m
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A. Ortiz will report the selection of of CLA (Clifton Larson Allen, LLP) as the independent auditor for Navigator Schools for the fiscal year 2022-23.

<b>E.</b> Facilities Update	Discuss	Kevin Sved	5 m
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K. Sved will provide updates on school facilities.

## **III. Closing Items 2:29 PM**

<b>A.</b> Adjourn Meeting	Vote	Victor Paredes-Colonia	1 m
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Members will vote on the approval of meeting adjournment.