



Navigator Schools

Finance Committee Special Meeting

Date and Time

Wednesday March 29, 2023 at 1:30 PM PDT

Location

Zoom

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

Agenda

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

	Purpose	Presenter	Time
C. 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			
D. Public Comments		Victor Paredes-Colonia	1 m
The committee chair will review requests for public comments (if any).			

II. Business and Finance 1:34 PM

A. 2021-22 Audit Report: Navigator Schools	Discuss	Ami Ortiz	25 m
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. 2021-22 Audit Report: Hayward Collegiate	Discuss	Neena Goswamy	15 m
Following an introduction by N. Goswamy, Marcy Kearney of Christy White Inc. will present the 2021-22 Audit Report for Hayward Collegiate Charter School.			
C. Preliminary 2023-24 Budget	Discuss	Ami Ortiz	7 m
A. Ortiz will provide information on the preliminary 2023-24 budget for Navigator Schools.			
D. Selection of 2022-23 Auditor			3 m
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.			
E. Facilities Update	Discuss	Kevin Sved	5 m
K. Sved will provide updates on school facilities.			

III. Closing Items 2:29 PM

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