



Navigator Schools

Audit Committee Meeting

Date and Time

Monday July 14, 2025 at 11:00 AM PDT

Location

Join Zoom Meeting

<https://navigatorschools.zoom.us/j/93206231898?pwd=XlgA9FW7teceQGI5Olb0oa3INMBNwZ.1>

Meeting ID: 932 0623 1898

Passcode: 962012

Topic: Audit Committee Meeting

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One tap mobile

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+13052241968,,93206231898#,,, *962012# US

Dial by your location

- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 646 876 9923 US (New York)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)

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Find your local number: <https://navigatorschools.zoom.us/j/ahz1XsY3l>

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:00 AM
A. Call the Meeting to Order		Jan Mazyck	1 m
Jan Mazyck, Committee Chair, will call the meeting to order.			
B. Record Attendance & Guests	Vote	Jan Mazyck	1 m
Jan Mazyck, Committee Chair, will identify guests and hold a roll-call vote to take attendance.			
C. Approve Minutes from Prior Meeting	Approve Minutes	Jan Mazyck	1 m
Committee members will participate in a roll-call vote on the approval of prior minutes.			
Approve minutes for Audit Committee Meeting on March 25, 2025			
D. Committee Chair Update		Jan Mazyck	3 m
The Committee Chair will share updates with the Committee.			
E. Public Comments		Jan Mazyck	3 m
The committee chair will review requests for public comments (if any).			
II. Audit Committee			11:09 AM

	Purpose	Presenter	Time
A. Audit Firm Rotation Policy The Committee will review and recommend to the Board the Audit Firm Rotation Policy.	Vote	Noël Russell-Unterburger	5 m
B. Audit Committee Charter The Audit Committee will vote to recommend to the Board the approval of the Proposed Audit Committee Charter for Navigator Schools.	Vote	Jan Mazyck	5 m
C. Green, Hasson, Janks (GHJ) Entrance Discussion for 2024-25 Audit Green, Hasson, Janks (GHJ) will discuss the audit plan and schedule for the 2024-25 audit period.	Discuss	Noël Russell-Unterburger	30 m
D. State Controller Rejection Letter of Navigator Schools Audit report for Fiscal Year 2022-23 Noël Russell-Unterburger, Chief Finance and Operations Officer, will discuss the state controller's review of Navigator's annual audit report and will provide the resolution.	FYI	Noël Russell-Unterburger	5 m
E. Update on AB84 and SB414 regarding future charter school audit requirements The Committee will receive information regarding pending legislation.	FYI	Noël Russell-Unterburger	5 m
III. Closing Items			11:59 AM
A. Adjourn Meeting The Committee will hold a roll call vote on the adjournment of the meeting. Proposed Motion: Adjourn	Vote	Jan Mazyck	1 m