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=XlgA9FW7teceQGI5Olb0oa3lNMBNwZ.1

Meeting ID: 932 0623 1898
Passcode: 962012

Topic: Audit Committee Meeting

Time: Jul 14, 2025 11:00 AM Pacific Time (US and Canada)

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• +1 346 248 7799 US (Houston)
• +1 669 900 6833 US (San Jose)

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Passcode: 962012

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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	Vote	Noël Russell-Unterburger	5 m

The Committee will review and recommend to the Board the Audit Firm Rotation Policy.

B.	Audit Committee Charter	Vote	Jan Mazyck	5 m

The Audit Committee will vote to recommend to the Board the approval of the Proposed Audit Committee Charter for Navigator Schools.

C.	Green, Hasson, Janks (GHJ) Entrance Discussion for 2024-25 Audit	Discuss	Noël Russell-Unterburger	30 m

Green, Hasson, Janks (GHJ) will discuss the audit plan and schedule for the 2024-25 audit period.

D.	State Controller Rejection Letter of Navigator Schools Audit report for Fiscal Year 2022-23	FYI	Noël Russell-Unterburger	5 m

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.

E.	Update on AB84 and SB414 regarding future charter school audit requirements	FYI	Noël Russell-Unterburger	5 m

The Committee will receive information regarding pending legislation.

III. Closing Items **11:59 AM**

A.	Adjourn Meeting	Vote	Jan Mazyck	1 m

The Committee will hold a roll call vote on the adjournment of the meeting.

Proposed Motion: Adjourn