



## Navigator Schools

### Audit Committee Meeting

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#### Date and Time

Thursday March 5, 2026 at 4:30 PM PST

#### Location

Google Meet joining info

Video call link: <https://meet.google.com/cqs-ozko-ivu>

Or dial: (US) +1 601-688-3330 PIN: 770 441 093#

More phone numbers: <https://tel.meet/cqs-ozko-ivu?pin=1467681293624>

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Thursday, March 5 · 4:30 – 5:30pm

Time zone: America/Los\_Angeles

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A.</b> Call the Meeting to Order Jan Mazyck, Committee Chair, will call the meeting to order.		Jan Mazyck	1 m
<b>B.</b> Record Attendance & Guests Jan Mazyck, Committee Chair, will identify guests and hold a roll-call vote to take attendance.	Vote	Jan Mazyck	1 m
<b>C.</b> Approve Minutes from Prior Meeting Committee members will participate in a roll-call vote on the approval of prior minutes. Approve minutes for Audit Committee Meeting on July 14, 2025	Approve Minutes	Jan Mazyck	1 m
<b>D.</b> Committee Chair Update The Committee Chair will share updates with the Committee.		Jan Mazyck	3 m
<b>E.</b> Chief Financial and Operating Officer Update Noël Russell-Unterburger, Chief Financial and Operating Officer, will review BR_2024.10 and will share updates with the Committee.		Noël Russell-Unterburger	5 m
<b>F.</b> Public Comments The Committee Chair will entertain public comments, if any.		Jan Mazyck	3 m
<b>II. Audit Committee</b>			<b>4:44 PM</b>
<b>A.</b> Fiscal Year 2025 Audit Report Green, Hasson & Janks (GHJ) will present the 2025 Audit Report to the Committee for its review, will address any questions from the Committee, and the Committee will consider a vote to accept the audit.	Vote	Noël Russell-Unterburger	20 m
<b>B.</b> Approval of Auditor for Fiscal Years 2025–2026	Vote	Noël Russell-Unterburger	5 m

	Purpose	Presenter	Time
<p>The Committee will consider a recommendation to the Board for the approval of Green, Hasson &amp; Janks (GHJ) to conduct the audit for the 2026 fiscal year.</p>			

<b>C.</b>	Auditors' Proposed Scope of Work for Fiscal Years 2025–2026	Vote	Noël Russell-Unterburger	5 m
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The Committee will review the auditors' proposed scope of work for the 2025–2026 audit cycle and vote on a recommendation to the Board for approval.

<b>D.</b>	Audit Committee Charter	Vote	Noël Russell-Unterburger	15 m
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The Audit Committee will consider and vote on an Audit Committee Charter, including its purpose, responsibilities, and governance framework (this item was tabled from the previous Audit Committee meeting due to technical difficulties.)

<b>III.</b>	<b>Closing Items</b>		<b>5:29 PM</b>
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<b>A.</b>	Adjourn Meeting	Vote	Jan Mazyck	1 m
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The Committee will hold a roll call vote on the adjournment of the meeting.

Proposed Motion: Adjourn