

APPROVED



Navigator Schools

Minutes

Audit Committee Meeting

Date and Time

Thursday March 14, 2024 at 5:30 PM

Location

[Join Zoom Meeting](#)

ID: 99817200650

Passcode: 092000

[\(US\) +1 669-444-9171](#)

Passcode: 092000

Meeting host: ami.ortiz@navigatorschools.org

Join Zoom Meeting:

<https://navigatorschools.zoom.us/j/99817200650?pwd=UkNBS3QzNElyV00rNU53d1pacIJsQT09>

Join Zoom Meeting

[https://navigatorschools.zoom.us/j/92094313908?](https://navigatorschools.zoom.us/j/92094313908?pwd=cVNWYmJTa0R5UGI4cWhLcytQVXIQT09)

[pwd=cVNWYmJTa0R5UGI4cWhLcytQVXIQT09](https://navigatorschools.zoom.us/j/92094313908?pwd=cVNWYmJTa0R5UGI4cWhLcytQVXIQT09)

Meeting ID: 920 9431 3908

Passcode: 794346

One tap mobile

+16694449171,,92094313908#,,,,*794346# US

+16699006833,,92094313908#,,,,*794346# US (San Jose)

Dial by your location

- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 719 359 4580 US
- +1 646 876 9923 US (New York)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US

Meeting ID: 920 9431 3908

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Find your local number: <https://navigatorschools.zoom.us/j/92094313908>

Committee Members Present

Claire Grissom (remote), Ian Connell (remote), Shara Hegde (remote)

Committee Members Absent

None

Guests Present

Ami Ortiz (remote), Lili Huang (remote), Noël Russell-Unterburger (remote), Tom Peraic (remote)

I. Opening Items

A. Record Attendance

B.

Call the Meeting to Order

Ian Connell called a meeting of the Audit Committee Committee of Navigator Schools to order on Thursday Mar 14, 2024 at 5:32 PM.

II. Audit Committee

A. CliftonLarsonAllen Audit Engagement

Shara Hegde made a motion to Motion to Approve CLA as the Audit Firm.

Claire Grissom seconded the motion.

Goal is to consider the audit firm of CliftonLarsonAllen (CLA). Lili Huang from CLA presented the statement of work (SOW) on behalf of CLA. This proposal amends last year's proposal to include Hayward Collegiate. The SOW contains "standard language." The committee **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:41 PM.

Respectfully Submitted,
Ian Connell