

APPROVED



Navigator Schools

Minutes

Audit Committee Meeting

Date and Time

Tuesday March 25, 2025 at 4:30 PM

Topic: Audit Committee Committee Meeting

Time: Mar 25, 2025 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://navigatorschools.zoom.us/j/98257677258?pwd=wDB9GrBia2z948KjbT24hys2g7eFT.1>

Meeting ID: 982 5767 7258

Passcode: 224115

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Find your local number: <https://navigatorschools.zoom.us/j/adWd2FGYAe>

Committee Members Present

JP Anderson (remote), Jan Mazyck (remote), Niña Rosete (remote)

Committee Members Absent

None

Guests Present

Ami Ortiz (remote), Caprice Young (remote), Lili Huang (remote), Noël Russell-Unterburger (remote), Shun Dorsey (remote), Tom Peraic (remote)

I. Opening Items

A. Call the Meeting to Order

Jan Mazyck called a meeting of the Audit Committee Committee of Navigator Schools to order on Tuesday Mar 25, 2025 at 4:37 PM.

B. Record Attendance & Guests

C. Approve Minutes from Prior Meeting

Jan Mazyck made a motion to approve the minutes from Audit Committee Meeting on 03-14-24.

JP Anderson seconded the motion.

The committee **VOTED** unanimously to approve the motion.

D. Committee Chair Update

The Committee Chair made brief introductory comments.

E. Public Comments

There were no public comments.

II. Audit Committee

A. 2023-24 Audited Financials

Jan Mazyck made a motion to accept the draft audit presented by CLA.

Niña Rosete seconded the motion.

Lili Huang from CLA presented the draft audit, engaged in a discussion concerning the draft audit with the Committee, and answered questions posed by the Committee to its satisfaction.

The committee **VOTED** unanimously to approve the motion.

B. Engagement of 2024-25 Auditor

JP Anderson made a motion to adopt the staff recommendation to retain Green, Hasson & Janks (Firm B) as Navigator's auditor for the 2024-25.

Niña Rosete seconded the motion.

The committee **VOTED** unanimously to approve the motion.

C. LCFF Demographic and Enrollment Audit

JP Anderson made a motion to engage in a multi-year audit of Navigator's enrollment and demographics.

Jan Mazyck seconded the motion.

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 6:00 PM.

Respectfully Submitted,
Tom Peraic

Documents used during the meeting

- Navigator FS Draft 2024 v3 3.24.25.pdf