



# Navigator Schools

## Finance Committee

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### **Date and Time**

Tuesday June 5, 2018 at 3:00 PM PDT

### **Location**

Navigator Schools, 650 San Benito St., Suite 230, Hollister, CA 95023

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### Teleconference Locations

- 827 Broadway, Suite 300, Oakland, CA 94607
- 83 Great Oaks Blvd, San Jose, CA 95119
- 303 Twin Dolphin Drive, Suite 600, Redwood City, CA 94065

### Teleconference Instructions

- PC, Mac, or iOS: <https://navigatorschools.zoom.us/j/425213843>
  - Telephone: US: +1 646 876 9923 or +1 669 900 6833 or +1 408 638 0968
  - Meeting ID: 425 213 843
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## **Agenda**

### **I. Opening Items**

Opening Items

#### **A. Record Attendance and Guests**

**B.** Call the Meeting to Order

**C.** Approve Minutes

The committee will vote on the approval of minutes from the previous meeting.

Approve minutes for Finance Committee on May 3, 2018

## **II. Finance**

Finance

**A.** Financial Report 2017-18

Ami Ortiz, Director of Business and Finance, will review the latest updates to the 2017-18 financial report.

**B.** LCAP 2018

Ami will present our new LCAP document and review elements relating to the NS budget.

**C.** Budget 2018-19

This presentation by Ami Ortiz, followed by a committee discussion, will focus on the NS budget for 2018-19.

## **III. Other Business**

**A.** Facilities Update

Kevin will provide an update regarding long-term facilities planning for GPS, HPS, and WPS.

**B.** Support Services for External Agencies

Kevin Sved, CEO, will lead a discussion regarding the provision of PD services on the part of NS to external agencies.

## **IV. Closing Items**

**A.** Adjourn Meeting