



Navigator Schools

Finance Committee

Date and Time

Tuesday June 5, 2018 at 3:00 PM PDT

Location

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

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