



## Navigator Schools

### NS Finance Committee

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#### **Date and Time**

Tuesday April 9, 2019 at 3:00 PM PDT

#### **Location**

Navigator Schools, Support Office (Zoom), 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
  - 780 Broadway, Redwood City, CA 94063
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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 February 12, 2019

## **II. Finance**

### Finance

#### **A. 2018-19 Financials**

A. Ortiz will present 2018-19 financial information as of February 28, 2019.

#### **B. Proposed Salary and Wage Adjustments**

K. Sved will present proposed salary and wage adjustments for specified school site staff for the 2019-20 school year.

#### **C. 2019-20 LCAP and Preliminary Budget**

A. Ortiz will share 2019 Local Control Accountability Plans (LCAP) and preliminary budget information. Links to LCAP documents: [Gilroy Prep School](#) | [Hollister Prep School](#)

## **III. Other Business**

#### **A. Long-Term Facilities for WPS and HPS**

K. Sved will provide an update regarding potential long-term facilities solutions for WPS and HPS.

#### **B. Schedule Next Meeting**

Members will determine a date and time for the next finance committee meeting.

## **IV. Closing Items**

#### **A. Adjourn Meeting**