



Navigator Schools

NS Finance Committee

Date and Time

Thursday May 30, 2019 at 2:00 PM PDT

Location

Navigator Schools, 650 San Benito Street, Suite 230, Hollister CA 95023

Teleconference Locations

- 827 Broadway, Suite 300, Oakland CA 94607
- 780 Broadway, Redwood City CA 94063
- 10326 Roselle Street, San Diego CA 92121

Anyone who needs a disability-related accommodation, modification, or auxiliary aid/service, should direct their request to Sean Martin, Executive Assistant to the CEO. Mr. Martin may be reached by telephone at (831) 217-4894 or by [email](mailto:smartin@navigatorschools.org) (smartin@navigatorschools.org).

An archive of board meeting agendas and minutes is available for public view at the Navigator Schools Support Office, 650 San Benito Street, Suite 230, Hollister CA 95023.

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 NS Finance Committee on April 9, 2019

II. Finance

Finance

A. Approve Consolidated Application Federal Funding Request

The committee will discuss board approval of a Consolidated Application Federal Funding Request.

B. Approve STRS Agreement with Santa Clara COE

The committee will discuss board approval of a STRS Agreement with the Santa Clara County Office of Education.

C. STRS Application for Santa Cruz County COE

The committee will discuss a STRS application for Santa Cruz County.

D. 2018-19 Financials

A. Ortiz will present an overview of 2018-19 financials.

E. LCAP Approval and Federal Addendum

The committee will discuss board approval of the 2019-20 LCAP for school sites and related federal addenda. LCAP documents: [GPS LCAP](#) | [HPS LCAP](#) | [WPS LCAP](#) | [LCAP Federal Addenda](#) (GPS, HPS, WPS)

F. 2019-20 Budget

A. Ortiz will present the 2019-20 budget including contingency plans for fundraising.

III. Other Business

A. Facilities Update

K. Sved will provide an update on facility plans for school sites.

B. Schedule Next Meeting

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

IV. Closing Items

A. Adjourn Meeting