



## 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**