



Navigator Schools

NS Finance Committee

Date and Time

Tuesday April 14, 2020 at 3:00 PM PDT

Location

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

This meeting will be conducted via teleconference due to restrictions imposed by local, regional, and state authorities in response to COVID-19.

This meeting will be held in compliance with modified Brown Act requirements as outlined in Executive Order [N-25-20](#). Individuals requiring a disability-related accommodation, modification, or auxiliary aid/service, should submit requests to Sean Martin via phone (831-217-4894) or [Email](mailto:smartin@navigatorschools.org) (smartin@navigatorschools.org). An archive of board meeting minutes is available for public view at the Navigator Schools, 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

II. Finance

Finance

A. Financials Through March 31, 2020

A. Ortiz will present the March 31, 2020 financial documents.

B. 2020-21 Budget Planning Discussion

A. Ortiz will lead a discussion regarding 2020-21 budget planning.

C. Board Treasurer

C. Wright will provide an update on planning and next steps for the election of a new NS Board Treasurer.

III. Other Business

A. Facilities Update

K. Sved will provide an update regarding facilities for Navigator Schools.

B. Board Meeting Planning

A. Ortiz will review potential action items related to business and finance to be presented at future meetings.

C. Schedule Next Meeting

Members will determine a date and time for the next NS Finance Committee meeting.

IV. Closing Items

A. Adjourn Meeting