



Navigator Schools

NS Finance Committee

Date and Time

Tuesday June 2, 2020 at 3:00 PM PDT

Location

This meeting will be held via teleconference pursuant to Executive Orders N-25-20 and N-29-20.

This meeting will be held in compliance with modified Brown Act requirements as outlined in Executive Order [N-25-20](#). 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
- C. Confirm Committee Chair
- D. Approve Minutes from Prior Meeting

Approve minutes for NS Finance Committee on April 14, 2020

II. Business and Finance

A. 2020-21 Budget Review

A. Ortiz will present the proposed budget for the 2020-21 fiscal year.

B. Form 990

A. Ortiz will review IRS Form 990.

III. Other Business

A. Watsonville Prep School Facilities

K. Sved will provide an update on facilities for Watsonville Prep School.

B. Schedule Next Meeting

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

IV. Closing Items

A. Adjourn Meeting