



Navigator Schools

NS Finance Committee

Date and Time

Monday September 23, 2019 at 2:00 PM PDT

Location

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

Teleconference Locations

- 827 Broadway, Suite 300, Oakland CA 94607
- 780 Broadway, Redwood City CA 94063
- 83 Great Oaks Boulevard, San Jose CA 95119
- 2225 Lawson Lane, Santa Clara CA 95054

Anyone who needs a disability-related accommodation, modification, or auxiliary aid/service, should direct their request to Sean Martin, Executive Assistant to the CEO. Phone: (831) 217-4894 | [Email: sean.martin@navigatorschools.org](mailto:sean.martin@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. Call the Meeting to Order

B. Record Attendance and Guests

C. Approve Minutes

The committee will vote on the approval of minutes from the previous meeting.

Approve minutes for Special NS Finance Committee on August 14, 2019

II. Topical Items

A. 2018-19 Unaudited Actuals

A. Ortiz will present 2018-19 unaudited actuals.

B. 2019-20 Enrollment and Attendance Update

A. Ortiz will present an update on Navigator Schools enrollment and attendance.

C. WPS Proposed Revised Budget

The committee will review and discuss the proposed revised 2019-20 budget for WPS.

D. 2019-20 Financial Reporting

A. Ortiz will seek guidance from committee members regarding financial reporting for the 2019-20 fiscal year.

E. Facilities Update: WPS and HPS

K. Sved will present updates on long-term facilities for Watsonville Prep School and Hollister Prep School.

III. Closing Items

A. Confirm Date and Time of Next Finance Committee Meeting

K. Sved will confirm the date and time of the next NS Finance Committee meeting (currently scheduled for November 21 at 3:00).

B. Adjourn Meeting