



Navigator Schools

Finance Committee Meeting

Date and Time

Thursday November 19, 2020 at 9:00 AM PST

Location

Remote via Zoom

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.

Individuals in need of a disability-related accommodation, modification, or auxiliary aid/service, should direct requests to Sean Martin, Executive Assistant to the CEO. Contact: (831) 217-4894
smartin@navigatorschools.org

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
Opening Items			
A. Record Attendance and Guests		Victor Paredes-Colonia	2 m
B. Call the Meeting to Order		Victor Paredes-Colonia	1 m

	Purpose	Presenter	Time
C. Approve Minutes from Prior Meeting	Approve Minutes	Victor Paredes-Colonia	1 m
Approve minutes for Finance Committee on August 14, 2020			
II.	Business and Finance		9:04 AM
A. 2020-21 Financials as of October 31, 2020	Discuss	Ami Ortiz	10 m
A. Ortiz will provide an update on organizational finances.			
III.	Other Business		9:14 AM
A. ITOM Department Reorganization Update	Discuss	Kevin Sved	10 m
The committee will receive an update on the reorganization of the Internet Technology, Operations, and Maintenance (ITOM) department.			
B. Watsonville Prep School Long-Term Facilities	Discuss	Kevin Sved	35 m
K. Sved will provide an update on facilities for Watsonville Prep School.			
IV.	Closing Items		9:59 AM
A. Adjourn Meeting	Vote	Victor Paredes-Colonia	1 m