



Navigator Schools

Finance Committee Meeting

Date and Time

Thursday January 21, 2021 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

I. Opening Items

Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order
- C.** Approve Minutes from Prior Meeting

Approve minutes for Finance Committee Meeting on November 19, 2020

II. Business and Finance

A. 2020-21 Financials as of December 31, 2020

A. Ortiz will provide an update on organizational finances.

III. Other Business

A. State Funding Update

The committee will receive an update on state education funding.

B. Possible Revisions to Approved 2020-21 School Budgets

A. Ortiz will review possible 2020-21 budget revisions.

C. FY 2019-20 Audit Update

A. Ortiz will provide an audit update.

D. 407 Main Street Budget Update

Members will receive a budget update regarding long-term school facilities at 407 Main Street, Watsonville.

IV. Closing Items

A. Adjourn Meeting