



# Navigator Schools

## Finance Committee Meeting

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### Date and Time

Thursday January 21, 2021 at 9:00 AM PST

### Location

Remote via Zoom

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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](mailto:smartin@navigatorschools.org)

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### 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**