



Navigator Schools

Finance Committee Meeting

Date and Time

Thursday April 8, 2021 at 9:00 AM PDT

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 Special Meeting

The committee will vote on the approval of minutes.

Approve minutes for Special Finance Committee Meeting on March 25, 2021

D. Approve Minutes from Previous Regular Meeting

Approve minutes for Finance Committee Meeting on January 21, 2021

II. Business and Finance

A. Financials Through March 31, 2021

A. Ortiz will provide a routine review of organizational finances through March 31, 2021.

B. 2021-22 LCAP Update

A. Ortiz will present an update on the Local Control and Accountability Plan and explain next steps for the board.

C. 2021-22 Budget Development Process

A. Ortiz will review the budget development process for 2021-22.

D. Consolidated Application for Funding

A. Ortiz will explain the application and outline next steps.

E. 2021-22 SCCOE CalSTRS Agreement

A. Ortiz will provide an overview of the annual California State Teachers' Retirement System Agreement with the Santa Clara County Office of Education.

F. Update on 407 Main Street Project

K. Sved will provide an update on the 407 Main Street Project in Watsonville, California.

III. Closing Items

A. Adjourn Meeting