



## Navigator Schools

### Finance Committee Meeting

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#### Date and Time

Thursday April 8, 2021 at 9:00 AM PDT

#### 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 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**