



# Navigator Schools

## Finance Committee Meeting

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### Date and Time

Monday June 7, 2021 at 3:00 PM 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

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Victor Paredes-Colonia	2 m
<b>B.</b> Call the Meeting to Order		Victor Paredes-Colonia	1 m

	Purpose	Presenter	Time
<b>C.</b> Approve Minutes from Previous Meeting	Approve Minutes	Victor Paredes-Colonia	1 m

Approve minutes for Finance Committee Meeting on April 8, 2021

**II. Business and Finance 3:04 PM**

<b>A.</b> Proposed 2021-22 Budget and Projections	Discuss	Ami Ortiz	30 m
The committee members will discuss the proposed 2021-22 budget and multi-year projections.			

<b>B.</b> 2021-22 LCAP Update	Discuss	Ami Ortiz	15 m
The committee members will discuss the proposed LCAP for 2021-22.			

<b>C.</b> Watsonville Prep School Facilities Update	Discuss	Kevin Sved	9 m
K. Sved will provide an update on the 407 Main Street project.			

**III. Closing Items 3:58 PM**

<b>A.</b> Adjourn Meeting	Vote	Victor Paredes-Colonia	2 m
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