



Navigator Schools

Finance Committee Meeting

Date and Time

Monday June 7, 2021 at 3:00 PM 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

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

	Purpose	Presenter	Time
C. 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

A. 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. 2021-22 LCAP Update	Discuss	Ami Ortiz	15 m
The committee members will discuss the proposed LCAP for 2021-22.			

C. 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

A. Adjourn Meeting	Vote	Victor Paredes-Colonia	2 m
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