



Navigator Schools

Finance Committee

Date and Time

Friday August 13, 2021 at 1:00 PM PDT

Location

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 Previous Meeting

Approve minutes for Finance Committee Meeting on June 7, 2021

II. Business and Finance

A. Financials as of June 30, 2021

A.Ortiz will present financials as of June 30, 2021.

B. 2021-22 Finance Updates

A. Ortiz will share recent developments concerning finance and funding during the ongoing response to COVID-19, including the topic of Independent Study.

C. Financial Policies

A. Ortiz will share information regarding proposed revisions to Navigator Schools' financial policies.

D. Facilities Update

K. Sved will share updates on facilities for Navigator school sites.

E. 2021-22 Finance Committee Meeting Schedule

Members will schedule committee meeting dates for the 2021-22 academic year.

III. Closing Items

A. Adjourn Meeting