



# Navigator Schools

## Finance Committee

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### Date and Time

Friday August 13, 2021 at 1:00 PM PDT

### Location

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 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**