



Navigator Schools

Finance Committee

Date and Time

Wednesday October 6, 2021 at 1:00 PM PDT

Location

Zoom (see Google Calendar)

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 on August 13, 2021

II. Business and Finance

A. Financials

A.Ortiz will present financials as of August 31, 2021.

B. Proposed 2021-22 Budget Revise

A. Ortiz will share the latest information regarding the 2021-22 Budget Revise.

C. ESSR III Expenditure Plan

A. Ortiz will present the ESSR III Expenditure Plan.

D. Hollister Prep Long-Term Facilities

K. Sved will provide an update on long-term facilities for Hollister Prep School

III. Closing Items

A. Adjourn Meeting