



Navigator Schools

Finance Committee

Date and Time

Monday April 18, 2022 at 2:00 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 [via e-mail](#) to Sean Martin, Executive Assistant to the CEO.

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 February 16, 2022

II. Business and Finance

A. Financials

A.Ortiz will present financials as of March 31, 2022.

B. Review Consolidated Application Federal Funding Request

A. Ortiz will present the Consolidated Application Federal Funding Request for the 2022-23 fiscal year.

C. Review LCAP Summary

A. Ortiz will share the Local Control and Accountability Plan (LCAP) summary with the committee for review.

D. 2022-23 Preliminary Budget Review

A. Ortiz will will share a preliminary budget for 2022-23.

E. Watsonville Prep Second Interim Report

A. Ortiz will share the Second Interim Report for Watsonville Prep School.

F. Facilities Update

K. Sved will provide an update on school facilities.

III. Closing Items

A. Adjourn Meeting

Members will vote on the approval of meeting adjournment.