



# Navigator Schools

## Finance Committee

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### Date and Time

Thursday June 9, 2022 at 4:00 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](#).

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.

Zoom Meeting ID: 940 7205 8366

Zoom Meeting Passcode: 680056

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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 on April 18, 2022

**II. Business and Finance**

**A. Proposed 2022-23 Budget and Multi-Year Projections**

A. Ortiz will present the proposed budget and projections for committee review.

**B. 2022-23 LCAP and LCAP Annual Update**

A. Ortiz will share the 2022-23 Local Control and Accountability Plans (LCAP) and the LCAP Annual Updates for Gilroy Prep, Hollister Prep, and Watsonville Prep.

**C. STRS Agreements**

A. Ortiz will provide a review of Santa Clara County Office of Education and Santa Cruz County Office of Education State Teachers Retirement System (STRS) agreements.

**III. Closing Items**

**A. Adjourn Meeting**

Members will vote on the approval of meeting adjournment.