



# Navigator Schools

## Finance Committee

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### Date and Time

Monday August 29, 2022 at 2:00 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.

Meeting ID: 919 1947 0006

Passcode: 496612

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Victor Paredes-Colonia	2 m

	Purpose	Presenter	Time
<b>B.</b> Call the Meeting to Order		Victor Paredes-Colonia	1 m
<b>C.</b> Approve Minutes from Previous Meeting	Approve Minutes	Victor Paredes-Colonia	1 m
Approve minutes for Finance Committee on June 9, 2022			
<b>II. Business and Finance</b>			<b>2:04 PM</b>
<b>A.</b> Unaudited Actuals (2021-22)	Discuss	Ami Ortiz	5 m
A. Ortiz will present an overview of unaudited actuals, including next steps and timelines for committee and board action.			
<b>B.</b> Hayward Collegiate Integration	Discuss	Ami Ortiz	5 m
A. Ortiz will share an update concerning the successful integration of Hayward Collegiate Charter (HCC) business and finance components into the Navigator Schools network.			
<b>C.</b> Budget Revisions	Discuss	Ami Ortiz	10 m
A. Ortiz will lead a discussion focusing on potential budget revision items, including HCC facilities, staffing across the network, Extended Learning Opportunities Program (ELOP), and other possible amendments.			
<b>D.</b> Long-Term Facilities Planning	Discuss	Kevin Sved	5 m
K. Sved will provide long-term facilities planning updates for school sites.			
<b>III. Closing Items</b>			<b>2:29 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Adjourn Meeting	Vote	Victor Paredes-Colonia	1 m

Members will vote on the approval of meeting adjournment.