



Navigator Schools

Finance Committee

Date and Time

Monday August 29, 2022 at 2:00 PM PDT

Location

Zoom

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

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 June 9, 2022

II. Business and Finance

A. Unaudited Actuals (2021-22)

A. Ortiz will present an overview of unaudited actuals, including next steps and timelines for committee and board action.

B. Hayward Collegiate Integration

A. Ortiz will share an update concerning the successful integration of Hayward Collegiate Charter (HCC) business and finance components into the Navigator Schools network.

C. Budget Revisions

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.

D. Long-Term Facilities Planning

K. Sved will will provide long-term facilities planning updates for school sites.

III. Closing Items

A. Adjourn Meeting

Members will vote on the approval of meeting adjournment.