



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

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

	Purpose	Presenter	Time
B. Call the Meeting to Order		Victor Paredes-Colonia	1 m
C. Approve Minutes from Previous Meeting	Approve Minutes	Victor Paredes-Colonia	1 m
Approve minutes for Finance Committee on June 9, 2022			

II. Business and Finance 2:04 PM

A. 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. 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.			

C. 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.			

D. Long-Term Facilities Planning	Discuss	Kevin Sved	5 m
K. Sved will will provide long-term facilities planning updates for school sites.			

III. Closing Items 2:29 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote	Victor Paredes-Colonia	1 m

Members will vote on the approval of meeting adjournment.