



# Navigator Schools

## Finance Committee

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### Date and Time

Friday January 27, 2023 at 3:00 PM PST

### 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: 936 0268 7591

Passcode: 961711

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Victor Paredes-Colonia	1 m

	Purpose	Presenter	Time
<b>B.</b> Call the Meeting to Order		Victor Paredes-Colonia	1 m
<b>C.</b> Committee Chair Update		Victor Paredes-Colonia	2 m
The committee chair will provide review recent committee activities, objectives, and priorities.			
<b>D.</b> Public Comments		Victor Paredes-Colonia	1 m
The committee chair will review requests for public comments (if any).			
<b>E.</b> Approve Minutes from Previous Meeting	Approve Minutes	Victor Paredes-Colonia	1 m
Approve minutes for Finance Committee on October 20, 2022			
<b>II.</b>	<b>Business and Finance</b>		<b>3:06 PM</b>
<b>A.</b> Financials as of December 31, 2022	Discuss	Ami Ortiz	15 m
A. Ortiz will present Financials.			
<b>B.</b> Facilities Updates and Proposed Next Steps	Discuss	Kevin Sved	35 m
K. Sved will provide updates for school facilities and share proposed next steps.			
<b>III.</b>	<b>Closing Items</b>		<b>3:56 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Victor Paredes-Colonia	1 m
Members will vote on the approval of meeting adjournment.			