



Navigator Schools

Finance Committee

Date and Time

Friday January 27, 2023 at 3:00 PM PST

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: 936 0268 7591

Passcode: 961711

Agenda

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

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