



Navigator Schools

Finance Committee

Date and Time

Monday June 12, 2023 at 2:00 PM PDT

Location

Zoom

This meeting will be held in compliance with the Brown Act.

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.

Zoom Meeting ID: 936 0268 7591

Zoom Passcode: 961711

Agenda

| | Purpose | Presenter | Time |
|----------------------------------------|---------|------------------------|----------------|
| I. Opening Items | | | 2:00 PM |
| Opening Items | | | |
| A. Record Attendance and Guests | | Victor Paredes-Colonia | 1 m |
| B. Call the Meeting to Order | | JP Anderson | 1 m |
| C. Public Comments | | JP Anderson | 1 m |

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|-------------|---------------------------------------------------------------------------------------------|-------------|----------------|
| | The committee chair will review requests for public comments (if any). | | |
| D. | Approve Minutes from Previous Meeting | JP Anderson | 1 m |
| | Approve minutes for Finance Committee Special Meeting on March 29, 2023 | | |
| II. | Business and Finance | | 2:04 PM |
| A. | Financials as of March 31, 2023 | Ami Ortiz | 10 m |
| | A. Ortiz will present Financials. | | |
| B. | 2023-24 Proposed Budget | Ami Ortiz | 25 m |
| | A. Ortiz will share the proposed Navigator Schools budget for 2023-24. | | |
| C. | Facilities Update and Budget Implications | Kevin Sved | 20 m |
| | K. Sved will provide updates for school facilities and related implications for the budget. | | |
| III. | Closing Items | | 2:59 PM |
| A. | Adjourn Meeting | JP Anderson | 1 m |
| | Members will vote on the approval of meeting adjournment. | | |