



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

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