



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		JP Anderson	1 m
The committee chair will review requests for public comments (if any).			
D. Approve Minutes from Previous Meeting	Approve Minutes	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	Discuss	Ami Ortiz	10 m
A. Ortiz will present Financials.			
B. 2023-24 Proposed Budget	Discuss	Ami Ortiz	25 m
A. Ortiz will share the proposed Navigator Schools budget for 2023-24.			
C. Facilities Update and Budget Implications	Discuss	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	Vote	JP Anderson	1 m
Members will vote on the approval of meeting adjournment.			