



Navigator Schools

Finance Committee Meeting

Date and Time

Thursday June 13, 2024 at 6:00 PM PDT

Location

[Join Zoom Meeting](#)

ID: 97158085324

Passcode: 044034

[\(US\) +1 346-248-7799](#)

Passcode: 044034

Meeting host: ami.ortiz@navigatorschools.org

Join Zoom Meeting:

<https://navigatorschools.zoom.us/j/97158085324?pwd=Awuf3Q97XXwdGFCv5H2POee9E03yDm.1>

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 Ami Ortiz, Director of Business & Finance

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Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A.	Call the Meeting to Order	JP Anderson	1 m
	JP Anderson, committee member and member of the board, will call the meeting to order.		
B.	Record Attendance and Guests	JP Anderson	1 m
	JP Anderson, committee member and member of the board, will identify guests and hold a roll-call vote to take attendance.		
C.	Approve Minutes from Previous Meeting	Approve Minutes JP Anderson	1 m
	Committee members will participate in a roll-call vote on the approval of prior minutes. Approve minutes for Finance Committee Meeting on December 11, 2023		
D.	Public Comments	JP Anderson	1 m
	JP Anderson, committee member and member of the board, will review requests for public comments (if any).		
II. Business and Finance			6:04 PM
A.	3rd Quarter Financial Update	Discuss Noël Russell-Unterburger	35 m
	Noël Russell Unterburger, Chief Financial & Operating Officer, will present a 3rd Quarter Financial Update.		
B.	Financial Policies	Vote Noël Russell-Unterburger	35 m
	Noël Russell Unterburger, Chief Financial & Operating Officer, will present the financial policies for committee approval.		
C.	2024-25 Budget	Vote Noël Russell-Unterburger	40 m
	Noël Russell Unterburger, Chief Financial & Operating Officer, will present the 2024-25 budget for committee approval.		
III. Closing Items			7:54 PM

	Purpose	Presenter	Time
A. Schedule Next Committee Meeting The committee will confirm the date and time of its next meeting.	Discuss	JP Anderson	5 m
B. Adjourn Meeting Members will vote on the approval of meeting adjournment.	Vote	JP Anderson	1 m