



Navigator Schools

Finance Committee Meeting

Date and Time

Thursday March 20, 2025 at 6:00 PM PDT

Location

Join Zoom Meeting

<https://navigatorschools.zoom.us/j/96920539803?pwd=7x4DOCW8eim9JOpnYvnXGttPTG36Al.1>

Meeting ID: 969 2053 9803

Passcode: 907985

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 Compliance & Operations.

Laura Marco is inviting you to a scheduled Zoom meeting.

Topic: Finance Committee Meeting

Time: Mar 13, 2025 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://navigatorschools.zoom.us/j/96920539803?pwd=7x4DOCW8eim9JOpnYvnXGttPTG36Al.1>

Passcode: 907985

One tap mobile

+13126266799,,96920539803#,,,,*907985# US (Chicago)

+16468769923,,96920539803#,,,,*907985# US (New York)

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Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 646 876 9923 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)

Meeting ID: 969 2053 9803

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Find your local number: <https://navigatorschools.zoom.us/j/adOToabsTT>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A.	Call the Meeting to Order	Ian Connell	1 m
	Ian Connell, Committee Chair, will call the meeting to order.		
B.	Record Attendance and Guests	Ian Connell	1 m
	Ian Connell, Committee Chair, will identify guests and hold a roll-call vote to take attendance.		
C.	Approve Minutes from Prior Meeting	Approve Minutes Ian Connell	1 m
	Committee members will participate in a roll-call vote on the approval of prior minutes.		

	Purpose	Presenter	Time
Approve minutes for Finance Committee Meeting on January 16, 2025			
D.	Approve Minutes from Prior Meeting	Approve Minutes Ian Connell	1 m
Committee members will participate in a roll-call vote on the approval of prior minutes.			
Approve minutes for Finance Committee Meeting on February 5, 2025			
E.	Committee Chair Update	Ian Connell	5 m
The committee chair will review recent committee activities, objectives, and priorities.			
F.	Public Comments	Ian Connell	3 m
The committee chair will review requests for public comments (if any).			
II.	Business and Finance		6:12 PM
A.	Audit Status Update	FYI Noël Russell-Unterburger	10 m
Noël Russell-Unterburger, Chief Financial & Operating Officer of Navigator Schools, will present an update on the audit completion timeline and related issues.			
B.	Facilities Update	FYI Noël Russell-Unterburger	15 m
Noël Russell-Unterburger, Chief Financial & Operating Officer of Navigator Schools, will present an update on Navigator Schools' facilities projects.			
C.	Update on Building Hope Financing	FYI Noël Russell-Unterburger	10 m
Noël Russell-Unterburger, Chief Financial & Operating Officer of Navigator Schools, will present an update on the Building Hope financing.			
D.	Year-to-date financials through January 31, 2025	Discuss Noël Russell-Unterburger	30 m
Noël Russell-Unterburger, Chief Financial & Operating Officer of Navigator Schools, will present the year-to-date financials for discussion.			
E.	Preliminary 2025-26 Budget	Discuss Noël Russell-Unterburger	30 m
The Finance committee will review the assumptions embedded in the Preliminary 2025-26 Budget, and will review a draft of that budget.			

	Purpose	Presenter	Time
F. Multi-Year Projections	Discuss	Noël Russell-Unterburger	30 m
Noël Russell-Unterburger, Chief Financial & Operating Officer of Navigator Schools, will present multi-year projections for discussion.			
G. Draft LCAP	FYI	Ami Ortiz	10 m
Presentation of key highlights from the draft LCAP by Ami Ortiz, Director of Compliance & Operations.			
III. Closing Items			8:27 PM
A. Adjourn Meeting	Vote	Ian Connell	3 m
Members will discuss scheduling the next Committee meeting and will vote on adjournment of the meeting.			