



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

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One tap mobile

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

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

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)

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Find your local number: <https://navigatorschools.zoom.us/j/96920539803>

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	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.			