



Navigator Schools

Finance Committee Meeting

Date and Time

Monday October 20, 2025 at 5:00 PM PDT

Location

Meeting ID

meet.google.com/ywz-zbkg-vey

Phone Numbers

(US)[+1 336-850-0699](tel:+13368500699)

PIN: 141 980 332#

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.

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Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 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.			
Approve minutes for Finance Committee Meeting on May 29, 2025			
D. Approve Minutes from Prior Meeting	Approve Minutes	Ian Connell	1 m
Approve minutes for Finance Committee Meeting on December 10, 2024			
E. Committee Chair Update		Ian Connell	3 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).			
G. Opening Comments from Chief Financial & Operating Officer		Noël Russell-Unterburger	9 m
Noël Russell Unterburger, Chief Financial & Operating Officer, will provide an overview of major financial strategic issues.			
II. Business and Finance			5:19 PM
A. 2025-26 YTD Report	Discuss	Noël Russell-Unterburger	20 m

	Purpose	Presenter	Time
Roger Castillo, of Charter Impact, will help to present the 2025-26 YTD Financial Report.			

Topics will include:

- Statement of Activities
- Statement of Financial Position
- Statement of Cashflows for 2025-26 through August.
- Enrollment update
- Development update

B.	KPMG Assessment Report	Discuss	Noël Russell-Unterburger	20 m
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Chief Financial & Operating Officer, Noël Russell-Unterburger, will provide the Assessment Report conducted by KPMG.

III.	Closing Items			5:59 PM
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A.	Adjourn Meeting	Vote	Ian Connell	1 m
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Members will discuss scheduling the next Committee meeting and will vote on adjournment of the meeting.