



Navigator Schools

Finance Committee Meeting

Date and Time

Monday December 1, 2025 at 6:00 PM PST

Location

Finance Committee Meeting

Monday, December 1 · 6:00 – 7:30pm

Time zone: America/Los_Angeles

Google Meet joining info

Video call link: <https://meet.google.com/qod-fssb-vas>

Or dial: (US) +1 563-447-1322 PIN: 347 590 078#

More phone numbers: <https://tel.meet/qod-fssb-vas?pin=6557229699012>

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			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.			
Approve minutes for Finance Committee Meeting on October 20, 2025			
D. Public Comments		Ian Connell	3 m
The committee chair will review requests for public comments (if any).			
E. Committee Chair Update		Ian Connell	5 m
The Committee Chair will review recent committee activities, objectives, and priorities.			

	Purpose	Presenter	Time
F. Opening Comments from Chief Financial & Operating Officer Noël Russell-Unterburger, Chief Financial & Operating Officer, will provide an overview of major financial strategic issues.		Noël Russell-Unterburger	3 m
II. Business and Finance			6:14 PM
A. Q1 Financials Roger Castillo, Director of Client Finance at Charter Impact, will present the Q1 financials for review, including the Statement of Activities, the Quarter 1 Balance Sheet, and the Cash Flow statement.	Discuss	Roger Castillo	30 m
B. Facilities Update Noël Russell-Unterburger, Chief Financial & Operating Officer, will present the current status of our facilities and provide an overview of future refinancing plans.	Discuss	Noël Russell-Unterburger	15 m
C. Proposed Financial Dashboard Noël Russell-Unterburger, Chief Financial & Operating Officer, will present the proposed metrics for our financial dashboard.	Discuss	Noël Russell-Unterburger	15 m
III. Closing Items			7:14 PM
A. Adjourn Meeting Members will discuss scheduling the next Committee meeting and will vote on adjournment of the meeting.	Vote	Ian Connell	1 m