



Navigator Schools

Finance Committee Meeting

Date and Time

Monday March 2, 2026 at 6:00 PM PST

Location

Google Meet joining info

Video call link: <https://meet.google.com/syb-efsz-rxv>

Or dial: (US) +1 484-909-0303 PIN: 618 866 445#

More phone numbers: <https://tel.meet/syb-efsz-rxv?pin=5274342778091>

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.

Finance Committee Meeting

Monday, March 2 · 6:00 – 7:30pm

Time zone: America/Los_Angeles

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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 December 1, 2025		
D.	Committee Chair Update	Ian Connell	3 m
	The Committee Chair will share any updates with the Committee.		
E.	Opening Comments from Chief Financial & Operating Officer	Noël Russell-Unterburger	5 m
	Noël Russell-Unterburger, Chief Financial & Operating Officer, will share opening comments with the Committee.		
F.	Public Comments	Ian Connell	3 m
	The Committee Chair will entertain public comments, if any.		
II. Business and Finance			6:14 PM

	Purpose	Presenter	Time
A. Financial Dashboard	Discuss	Noël Russell-Unterburger	5 m
<p>Noël Russell-Unterburger, Chief Financial & Operating Officer, will present the year-to-date financial dashboard, highlighting key metrics, trends, and areas of focus for the Committee.</p>			
B. Second Interim Financials	Vote	Noël Russell-Unterburger	30 m
<p>Charter Impact will present the Second Interim Financials, year-to-date through January 2026. The Committee will review the financials and vote to accept the Second Interim Financials.</p>			
C. Draft Budget – Orange County Prep	Vote	Roger Castillo	30 m
<p>The Committee will review the draft budget for Orange County Prep as presented, based on current available information, and vote on approval of the draft budget.</p>			
D. Segregation of Duties Policy	Vote	Noël Russell-Unterburger	5 m
E. Vendor Policy	Vote	Noël Russell-Unterburger	5 m
III. Closing Items			7:29 PM
A. Adjourn Meeting	Vote	Ian Connell	1 m
<p>The Committee will vote on adjournment of the meeting.</p>			