



Navigator Schools

Finance Committee Meeting

Date and Time

Thursday April 16, 2026 at 6:00 PM PDT

Location

Google Meet joining info

Video call link: <https://meet.google.com/ixq-phdc-hdd>

Or dial: (US) +1 267-553-4758 PIN: 795 443 742#

More phone numbers: <https://tel.meet/ixq-phdc-hdd?pin=2893989016355>

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Call the Meeting to Order		Ian Connell	1 m

	Purpose	Presenter	Time	
Ian Connell, Committee Chair, will call the meeting to order.				
B.	Record Attendance and Guests	Vote	Ian Connell	1 m
Ian Connell, Committee Chair, will identify guests take attendance to establish a quorum.				
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 March 2, 2026				
D.	Public Comments		Ian Connell	3 m
The Committee Chair will entertain public comments, if any.				
E.	Committee Chair Update		Ian Connell	3 m
The Committee Chair will share any updates with the Committee.				
F.	Opening Comments from Chief Financial & Operating Officer		Noël Russell-Unterburger	3 m
Noël Russell-Unterburger, Chief Financial & Operating Officer, will share opening comments with the Committee.				

II. Business and Finance **6:12 PM**

A.	February 2026 Month-End Close	FYI	Roger Castillo	10 m
Roger Castillo, Director of Client Finance at Charter Impact, will present the February month-end close, highlighting key financial results, variances, and items for the Committee's review.				
B.	Navigator Schools 2026-27 Draft Budget	Discuss	Caprice Young	60 m
Dr. Caprice Young, CEO & Superintendent, will present the 2026-27 draft budget, for discussion.				
C.	Orange County Prep 2026–27 Budget	Vote	Caprice Young	5 m
Dr. Caprice Young, CEO & Superintendent, will present the Orange County Prep budget for the Committee's consideration and recommendation to the Board for approval.				

	Purpose	Presenter	Time
III. Closing Items			7:27 PM
A. Schedule Next Committee Meeting	Discuss	Ian Connell	2 m
The Committee will confirm the date and time of its next meeting.			
B. Adjourn Meeting	Vote	Ian Connell	1 m
The Committee will vote on adjournment of the meeting.			