



Navigator Schools

Finance Committee Meeting

Date and Time

Thursday May 28, 2026 at 6:00 PM PDT

Location

Video call link: <https://meet.google.com/ftu-ngcc-gof>

Or dial: (US) +1 707-760-9691 PIN: 924 272 490#

More phone numbers: <https://tel.meet/ftu-ngcc-gof?pin=3150999383510>

This meeting will be held in compliance with modified Brown Act requirements.

Individuals in need of a disability-related accommodation, modification, or auxiliary aid/service, should direct requests [via e-mail](#) to Laura Marco.

Teleconference Locations / Ubicaciones de Teleconferencias

1. Gilroy Prep School, 277 I.O.O.F. Ave, Gilroy, CA 95020 (Santa Clara County)
2. Hayward Collegiate Charter School, 166 West Harder Road, Hayward, CA 94544
3. Hollister Prep School, 881 Line Street, Hollister CA 95020
4. Watsonville Prep School, 407 Main Street, Watsonville, CA 95076
5. 2520 Apple Tree Way, Gilroy, CA 95020 (Santa Clara County)
6. 2110 Story Road, Suite 250/280, San Jose, CA 95122 (Santa Clara County)

Members of the public attending online who wish to comment during the board meeting will use the online "raise hand" tool in Google Meet when the chairperson elicits public comments. Members of the public who wish to provide either general public comment or public comment on a specific agenda item will be asked to sign up on

the public comment roster prior to the agenda item being heard. Members of the public planning to attend by phone are requested to confirm their intent to comment up to one hour prior to the meeting via [e-mail](#).

Individual comments will be limited to two minutes. If an interpreter is needed, comments will be translated into English and the time limit shall be four minutes. At its discretion, the committee may limit the total time allotted to public comments and set new time limits for individual comments. The committee reserves the right to mute and remove a participant from the meeting if the participant unreasonably disrupts the meeting or does not respect the time limitation.

Requests for disability-related modifications or accommodations to participate in this public meeting should be submitted forty-eight hours prior to the meeting via [e-mail](#). All efforts will be made for reasonable accommodations. The agenda and public documents will be modified upon request as required by Section 202 of the Americans with Disabilities Act.

Esta reunión se llevará a cabo de conformidad con la Brown Act.

Los comentarios públicos se limitarán a dos minutos. Si se necesita un intérprete, los comentarios se traducirán al inglés y el límite de tiempo será de cuatro minutos. A su discreción, la mesa directiva puede limitar el tiempo total asignado a los comentarios del público y establecer nuevos límites de tiempo para los comentarios individuales. La mesa directiva se reserva el derecho de expulsar a un participante de la reunión si éste interrumpe injustificadamente la reunión.

Las solicitudes de modificaciones o adaptaciones relacionadas con una discapacidad para participar en esta reunión pública deberán presentarse cuarenta y ocho horas antes de la reunión por [correo electrónico](#). Se hará todo lo posible por realizar adaptaciones razonables. El orden del día y los documentos públicos se modificarán si se solicita, tal y como exige el artículo 202 de la Ley de Estadounidenses con Discapacidades.

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. Roll-Call Vote to Establish a Quorum	Vote	Ian Connell	1 m

	Purpose	Presenter	Time	
Ian Connell, Committee Chair, will hold a roll-call vote to establish a quorum.				
C.	Motion to Approve Agenda	Vote	Ian Connell	1 m
The Committee will consider and vote on the approval of the agenda.				
D.	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 April 16, 2026				
E.	Opening Comments from Committee Chair		Ian Connell	5 m
The Committee Chair will make brief opening comments.				
F.	Opening Comments from CEO		Caprice Young	10 m
Dr. Caprice Young, CEO and Superintendent, will make brief opening comments.				
II.	Business and Finance (Part 1 of 2)			6:19 PM
A.	Covenant Waiver Amendments	Discuss	Caprice Young	15 m
Brief update on recently executed amendments to financial covenants, including changes to how compliance is calculated and implications for stakeholders and reporting going forward.				
B.	Financials as of March 30	FYI	Caprice Young	20 m
Presentation of year-to-date financials for fiscal year 2025-26 including cash flow statement and multi-year projections.				
C.	Proposed Budget 2026-27	Discuss	Caprice Young	30 m
Presentation of the proposed budget for the 2026-27 fiscal year to the Committee for discussion.				
III.	Public Comment			7:24 PM
A.	The Committee will entertain Public Comment	Discuss	Ian Connell	30 m
IV.	Business and Finance (Part 2 of 2)			7:54 PM
A.	Proposed Budget 2026-27	Vote	Ian Connell	5 m

Purpose

Presenter

Time

The Committee will consider recommendation of the proposed budget for the 2026-27 fiscal year to the Board for approval.

V. Closing Items

7:59 PM

A. Adjourn Meeting

Vote

Ian Connell

1 m

The Committee will vote to adjourn the meeting.