APPROVED

Navigator Schools

Minutes

NS Finance Committee

Date and Time
Tuesday April 14, 2020 at 3:00 PM

Location
Navigator Schools Support Office, 650 San Benito Street, Suite 230, Hollister CA 95023

This meeting will be conducted via teleconference due to restrictions imposed by local, regional, and state authorities in response to COVID-19.

This meeting will be held in compliance with modified Brown Act requirements as outlined in Executive Order N-25-20. Individuals requiring a disability-related accommodation, modification, or auxiliary aid/service, should submit requests to Sean Martin via phone (831-217-4894) or Email (smartin@navigatorschools.org). An archive of board meeting minutes is available for public view at the Navigator Schools, 650 San Benito Street, Suite 230, Hollister CA 95023.

Committee Members Present
Joyce Montgomery (remote), Nora Crivello (remote), Victor Paredes-Colonia (remote)

Committee Members Absent
Caitrin Wright

Guests Present
Ami Ortiz (remote), Kevin Sved (remote), Sean Martin (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Joyce Montgomery called a meeting of the Finance Committee of Navigator Schools to order on Tuesday Apr 14, 2020 at 3:04 PM.

II. Finance

A. Financials Through March 31, 2020

A. Ortiz reviewed the financials. A. Ortiz and K. Sved answered clarifying questions submitted by the three Board members.

B. 2020-21 Budget Planning Discussion

Staff and Board members engaged in a planning discussion. It included a consideration of potential implications relating to the COVID-19 pandemic.

C. Board Treasurer

The members discussed next steps, and K. Sved will communicate with relevant Board members regarding the role.

III. Other Business

A. Facilities Update

K. Sved provided a presentation focusing on Pajaro Valley Unified School District's response to Watsonville Prep School's Proposition 39 request. K. Sved also described long-term options for Watsonville Prep School facilities.

B. Board Meeting Planning

A. Ortiz shared a link and information to support further meeting planning.

C. Schedule Next Meeting

Members chose June 2, 3:00 PM, for the date and time of the next meeting.

IV. Closing Items

A. Adjourn Meeting

Nora Crivello made a motion to adjourn the meeting.
Victor Paredes-Colonia seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

Nora Crivello	Aye
Caitrin Wright	Absent
Victor Paredes-Colonia	Aye
Joyce Montgomery	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:02 PM.

Respectfully Submitted,
Sean Martin

Documents used during the meeting

- March 31 2020 Financials.pdf
- Future Board Meeting Planning.pdf