

APPROVED



Navigator Schools

Minutes

Finance Committee Meeting

Date and Time

Wednesday February 5, 2025 at 6:00 PM

Location

Laura Marco is inviting you to a scheduled Zoom meeting.

Topic: Finance Committee Meeting

Time: Feb 5, 2025 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://navigatorschools.zoom.us/j/95101410480?pwd=74A5WN6LMtfMYPK8IJrTW3WTSn0Kqw.1>

Meeting ID: 951 0141 0480

Passcode: 881491

One tap mobile

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- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
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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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Committee Members Present

Ian Connell (remote), Jaime Quiroga (remote), Jan Mazyck (remote)

Committee Members Absent

None

Guests Present

Caprice Young (remote), Noël Russell-Unterburger (remote), Tom Peraic (remote)

I. Opening Items

A. Call the Meeting to Order

Ian Connell called a meeting of the Finance Committee of Navigator Schools to order on Wednesday Feb 5, 2025 at 6:03 PM.

B. Record Attendance and Guests

C. Public Comments

There were no public comments.

II. Business and Finance

A. 2024-25 Budget Mid-Year Revision

Ian Connell made a motion to recommend the mid-year revised budget to the full Board to match what was presented to the Committee, along with a full view of cash flow through the end of the year.

Jaime Quiroga seconded the motion.

The committee **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:15 PM.

Respectfully Submitted,
Tom Peraic

Documents used during the meeting

- Finance Committee 2025 02 05 .pptx.pdf