

APPROVED



## Navigator Schools

### Minutes

#### Finance Committee Meeting

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**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

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One tap mobile

+13017158592,,95101410480#,,,,\*881491# US (Washington DC)

+13052241968,,95101410480#,,,,\*881491# US

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Dial by your location

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- +1 646 931 3860 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 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)

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## **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

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### Documents used during the meeting

- Finance Committee 2025 02 05 .pptx.pdf