

APPROVED



Navigator Schools

Minutes

Finance Committee Meeting

Date and Time

Monday October 20, 2025 at 5:00 PM

Location

Meeting ID

meet.google.com/ywz-zbkp-vey

Phone Numbers

(US)[+1 336-850-0699](tel:+13368500699)

PIN: 141 980 332#

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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(US)[+1 336-850-0699](tel:+13368500699)

PIN: 141 980 332#

Committee Members Present

Anthony Di Vittorio (remote), Ian Connell (remote), Rosie Arroyo

Committee Members Absent

None

Guests Present

Ami Ortiz (remote), Caprice Young (remote), Noël Russell-Unterburger (remote), Roger Castillo (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 Monday Oct 20, 2025 at 5:05 PM.

B. Record Attendance and Guests**C. Approve Minutes from Prior Meeting**

Ian Connell made a motion to approve the minutes from Finance Committee Meeting on 05-29-25.

Anthony Di Vittorio seconded the motion.

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

D. Approve Minutes from Prior Meeting

Ian Connell made a motion to approve the minutes from Finance Committee Meeting on 12-10-24.

Anthony Di Vittorio seconded the motion.

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

E. Committee Chair Update

The Committee Chair made brief opening remarks.

F. Public Comments

There was no public comment.

G. Opening Comments from Chief Financial & Operating Officer

Noël Russell-Unterburger, Chief Financial & Operating Officer, offered an overview of the information that would be presented.

II. Business and Finance

A. 2025-26 YTD Report

Roger Castillo, Charter Impact, led a discussion concerning the 2025-26 year to date report and accompanying supporting information.

B. KPMG Assessment Report

Noël Russell-Unterburger, Chief Financial & Operating Officer, led a discussion concerning the KPMG Assessment Report.

III. Closing Items

A. Adjourn Meeting

Ian Connell made a motion to adjourn.

Anthony Di Vittorio seconded the motion.

Motion made and approved, and meeting adjourned, at 5:50pm.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:50 PM.

Respectfully Submitted,
Tom Peraic

Documents used during the meeting

- Navigator Financial Update thru Aug 2025-Final.pdf
- 250930 Claude Memo on KPMG Engagement_shared with Navigator.pdf
- KPMG Fraud Risk Assessment Deliverable Final 9.25.25.pdf