



Navigator Schools

Minutes

Finance Committee Meeting

Date and Time

Thursday April 16, 2026 at 6:00 PM

Location

Google Meet joining info

Video call link: <https://meet.google.com/ixq-phdc-hdd>

Or dial: (US) +1 267-553-4758 PIN: 795 443 742#

More phone numbers: <https://tel.meet/ixq-phdc-hdd?pin=2893989016355>

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.

Committee Members Present

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

Committee Members Absent

None

Guests Present

Ami Ortiz (remote), Andrea Hernandez (remote), Andrew Huaracha (remote), Caprice Young (remote), Crystal O'Rourke (remote), Danilo Juarez (remote), James Dent (remote), Kirsten Carr

(remote), Laura Marco (remote), Melissa Alatorre Alnas (remote), Nick Miller (remote), Noël Russell-Unterburger (remote), Roger Castillo (remote), Tina Hill (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 Thursday Apr 16, 2026 at 6:06 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 03-02-26.

Rosie Arroyo seconded the motion.

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

D. Public Comments

There were public comments made concerning the HPS middle school move and teacher salaries. The Committee informed the speakers that they could not answer questions during Public Comments but that the speakers questions would be addressed during the course of the meeting and/or at the Board meeting on April 20, 2026.

E. Committee Chair Update

Ian Connell, Committee Chair, deferred his time.

F. Opening Comments from Chief Financial & Operating Officer

Noël Russell-Unterburger, Chief Financial & Operating Officer, deferred her time.

II. Business and Finance

A. February 2026 Month-End Close

Roger Castillo, Director of Client Finance at Charter Impact, presented the February month-end close, highlighting key financial results, variances, and items for the Committee's review.

B. Navigator Schools 2026-27 Draft Budget

Dr. Caprice Young, CEO & Superintendent, presented the 2026-27 draft budget, for discussion.

C.

Orange County Prep 2026–27 Budget

Nora Crivello made a motion to recommend approval of the Orange County budget to the Board.

Ian Connell seconded the motion.

Dr. Caprice Young, CEO & Superintendent, presented the Orange County Prep budget for the Committee's consideration and recommendation to the Board for approval.

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

III. Closing Items

A. Schedule Next Committee Meeting

The Committee discussed their next Committee meeting which will occur on May 28, 2026.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:48 PM.

Respectfully Submitted,
Tom Peraic

Documents used during the meeting

- Navigator_-_PPT_Board_Summary_-_February_2026 Rev 2.0.pdf
- FY27 Budget Navi Consolidated Presentation 4.8.26.pdf
- Budget Draft Narrative Finance Committee 2026 04 16.pdf
- FY27-OCP-Budget-3.10.26-10yr.pdf