



AGENDA

Regular Meeting of the Board of Directors

Tuesday, June 7, 2016 6:00-9:00 PM

Hollister Prep School

881 Line Street, Hollister, CA

Teleconference location:

10231 Clover Ranch Dr. Sacramento CA 95829

951 S. 12th Street, San Jose, CA 95112

POSTED AT:

Teleconference locations

Gilroy Prep School Office

Hollister Prep School Office

Support Office

Websites

Navigator Mission Navigator Schools drives phenomenal student achievement by developing top tier teachers and leaders who consistently improve innovative classrooms and schools.

Navigator Calls to Action

1. All Navigator Schools achieve at the top 10% in the state on SBAC with no achievement gap.
2. Navigator Schools delivers an exceptional instructional coaching model and leadership development program.
3. Navigator Schools is a leading innovator in the field of blended learning.
4. Navigator Schools operates five successful schools by 2018, proving its scalability.

NOTE: Times listed for Agenda Items are estimates only. Actual times may vary substantially dependent on circumstances.

I. Procedural Items

	<u>Item</u>	<u>Objective</u>
A.	6:00 pm Call to Order, Attendance, Opening Remarks, & introduction of Kevin Sved, CEO, Navigator Schools <i>Brett Mosher, Chair</i>	Discussion
B.	6:05 pm Consent Agenda <ol style="list-style-type: none"> 1. April & May meeting minutes 2. Revised financial policies 3. Revised travel & expense policy 4. Employment agreements <i>Brett Mosher, Chair</i>	Action
C.	6:10 pm Public Comment on items not covered on the regular agenda <i>Brett Mosher, Chair</i>	Discussion

II. Presentations, Discussion & Action Items

	<u>Item</u>	<u>Objective</u>
D.	6:20 pm Board & CEO presentations <ol style="list-style-type: none"> 1. Board goals/direction for CEO 2. CEO strategic vision for the CEO (30/60/90 days) 	Discussion
E.	6:45 pm Dashboard Review	Discussion
F.	7:10 pm Community Outreach Hollister School District collaboration request	Discussion/Action

G.	7:35pm	Finance	Discussion/Action
		<ol style="list-style-type: none"> 1. Approval of Educator Effectiveness Funding Plan for GPS & HPS 2. Approval of Education Protection Act 15/16 Funds for GPS & HPS 3. Review financials through April 	
H.	7:50 pm	Governance	Discussion/Action
		<ol style="list-style-type: none"> 1. Election of Nora Crivello and JP Anderson to Board of Directors 2. Election of officers for 2016-17 3. Board Retreat 4. Recognition of outgoing board members 	<p>Action</p> <p>Action</p> <p>Action</p>

III. Close of Meeting

<u>Item</u>	<u>Objective</u>
I. 8:20 pm	Action
Adjourn <i>Brett Mosher, Chair</i>	