



Navigator Schools

Board Meeting

Date and Time

Tuesday October 24, 2017 at 5:30 PM PDT

Location

Gilroy Prep School, 277 IOOF Avenue, Gilroy, CA 95020

Teleconference Locations

- 881 Line Street, Suite 200, Hollister, CA 95023
- 1500 Epcot Resorts Blvd #3109, Orlando, FL 32830

Teleconference (Zoom) Instructions

- Zoom Meeting ID: 951 680 656
 - Dial by phone: 1 669 900 6833
 - Join from PC, Mac, Linux, iOS or Android: <https://navigatorschools.zoom.us/j/951680656>
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Agenda

I. Opening Items

Opening Items

- A. Call the Meeting to Order
- B. Record Attendance and Guests

II. Closed Session

- A.** Public Announcement of Reasons for Closed Session
- B.** Public Comments for Closed Session
- C.** Closed Session, Public Employment, Chief Executive Officer

III. Reconvene Open Session

- A.** Public Report of Action Taken in Closed Session
- B.** Student SBAC Achievement Awards

Victoria Garcia will present trophies to GPS and HPS students who earned perfect scores on 2017 SBAC assessments. Students with high levels of scale score growth will also be honored.

- C.** Opening Remarks from the Chair
- D.** Consent Agenda
- E.** Public Comment on Items not Covered on the Regular Agenda

IV. CEO

- A.** SBAC Results Report

James Dent, Chief Academic Officer, will share a presentation of 2017 SBAC results and analysis.

- B.** CEO Report

V. Finance

Finance

- A.** Finance Committee Report

VI. Governance

Governance

- A.** Governance Committee Report

VII. Other Business

- A.** Mission Statement

Board will consider approving staff recommendation for a new Navigator Schools mission statement.

B. Charter Renewals

Board will consider approving submission of proposed charter renewal petitions.

C. Strategic Plan

Board will consider approval of Navigator Schools strategic plan.

D. Greenlighting, Presentation & Action

Board will consider approving staff recommendation to continue outreach in Watsonville with the goal of being prepared to submit a charter petition in March 2018.

E. Board On Track

Caitrin and Sean will present information on BoardOnTrack (BOT) online tools and utilization.

F. Possible Board Approval of Resolution Regarding Executive Compensation

G. Possible Board Approval of Updated Employment Contract for Chief Executive Officer

VIII. Closing Items

A. Adjourn Meeting