



# Navigator Schools

## Board Meeting

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### Date and Time

Tuesday October 24, 2017 at 5:30 PM PDT

### Location

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

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### 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

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Caitrin Wright	1 m

	Purpose	Presenter	Time
<b>B.</b> Record Attendance and Guests		Caitrin Wright	2 m
<b>II. Closed Session</b>			<b>5:33 PM</b>
<b>A.</b> Public Announcement of Reasons for Closed Session	FYI	Caitrin Wright	2 m
<b>B.</b> Public Comments for Closed Session	FYI	Caitrin Wright	5 m
<b>C.</b> Closed Session, Public Employment, Chief Executive Officer	Discuss	Caitrin Wright	20 m
<b>III. Reconvene Open Session</b>			<b>6:00 PM</b>
<b>A.</b> Public Report of Action Taken in Closed Session	FYI	Caitrin Wright	1 m
<b>B.</b> Student SBAC Achievement Awards	FYI	Victoria Garcia	15 m
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.			
<b>C.</b> Opening Remarks from the Chair	FYI	Caitrin Wright	5 m
<b>D.</b> Consent Agenda	Vote	Caitrin Wright	2 m
<b>E.</b> Public Comment on Items not Covered on the Regular Agenda	FYI	Caitrin Wright	5 m
<b>IV. CEO</b>			<b>6:28 PM</b>
<b>A.</b> SBAC Results Report	Discuss	James Dent	15 m
James Dent, Chief Academic Officer, will share a presentation of 2017 SBAC results and analysis.			
<b>B.</b> CEO Report	Discuss	Kevin Sved	10 m
<b>V. Finance</b>			<b>6:53 PM</b>
Finance			
<b>A.</b> Finance Committee Report	Discuss	Joyce Montgomery	10 m

	Purpose	Presenter	Time
<b>VI. Governance</b>			<b>7:03 PM</b>
Governance			
<b>A.</b> Governance Committee Report	Discuss	Caitrin Wright	10 m
<b>VII. Other Business</b>			<b>7:13 PM</b>
<b>A.</b> Mission Statement	Vote	Kevin Sved	10 m
Board will consider approving staff recommendation for a new Navigator Schools mission statement.			
<b>B.</b> Charter Renewals	Vote	Kirsten Carr	20 m
Board will consider approving submission of proposed charter renewal petitions.			
<b>C.</b> Strategic Plan	Vote	Kevin Sved, Andrew Bray	20 m
Board will consider approval of Navigator Schools strategic plan.			
<b>D.</b> Greenlighting, Presentation & Action	Vote	Kirsten Carr	30 m
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.			
<b>E.</b> Board On Track	Discuss	Caitrin Wright, Sean Martin	10 m
Caitrin and Sean will present information on BoardOnTrack (BOT) online tools and utilization.			
<b>F.</b> Possible Board Approval of Resolution Regarding Executive Compensation	Vote	Caitrin Wright	5 m
<b>G.</b> Possible Board Approval of Updated Employment Contract for Chief Executive Officer	Vote	Caitrin Wright	5 m
<b>VIII. Closing Items</b>			<b>8:53 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Caitrin Wright	5 m