



Navigator Schools

Board Meeting

Date and Time

Tuesday December 12, 2017 at 6:00 PM PST

Location

Hollister Prep School, 881 Line Street, Suite 200, Hollister, CA 95023

Teleconference Locations

- 1065 Byers Street, Gilroy, CA 95020
- 1215 Talbryn Drive, Belmont, CA 94002
- 5858 Horton Street, Emeryville, CA 94608
- 83 Great Oaks Boulevard, San Jose, CA 95119
- 1827 Clifford Street, Santa Clara, CA 95050
- 277 IOOF Avenue, Gilroy, CA 95020
- 881 Line Street, Hollister, CA 95023

Teleconference Instructions

- Join from PC, Mac, Linux, iOS or Android: <https://navigatorschools.zoom.us/j/462725304>
 - Join by telephone by dialing US: +1 408 638 0968 or +1 646 876 9923 or +1 669 900
 - Meeting ID: 462 725 304
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Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

The meeting is called to order with opening remarks.

C. Approve Minutes

Approve minutes for Board Meeting on October 24, 2017

II. Standing Items

A. Public Comment on Items not Covered on the Regular Agenda

B. CEO Report

C. Finance Report

III. Topical Items

Governance

A. Audited Financial Statement 2016-17

The Board will consider approving 2016-17 audited financial statements for Navigator Schools.

B. CEO Priorities

Kevin will present CEO priorities for 2017-18 for discussion.

C. Principal Selection Process

The Board will consider approving a principal selection process for Navigator Schools.

D. Budget Development 2018-19

The Board will consider approving the 2018-19 budget development process based on average salary increases in the range of 2 to 3.5 percent.

IV. Closing Items

A. Adjourn Meeting