



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

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Caitrin Wright	2 m
B. Call the Meeting to Order		Caitrin Wright	5 m
The meeting is called to order with opening remarks.			
C. Approve Minutes	Approve Minutes	Caitrin Wright	2 m
Approve minutes for Board Meeting on October 24, 2017			
II. Standing Items			6:09 PM
A. Public Comment on Items not Covered on the Regular Agenda	FYI	Caitrin Wright	5 m
B. CEO Report	FYI	Kevin Sved	10 m
C. Finance Report	FYI	Joyce Montgomery	15 m
III. Topical Items			6:39 PM
Governance			
A. Audited Financial Statement 2016-17	Vote	Joyce Montgomery	20 m
The Board will consider approving 2016-17 audited financial statements for Navigator Schools.			
B. CEO Priorities	Discuss	Kevin Sved	20 m
Kevin will present CEO priorities for 2017-18 for discussion.			
C. Principal Selection Process	Vote	Kevin Sved	20 m
The Board will consider approving a principal selection process for Navigator Schools.			
D. Budget Development 2018-19	Vote	Kevin Sved	10 m
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			7:49 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote	Caitrin Wright	5 m