



Navigator Schools

Board Meeting

Date and Time

Tuesday March 13, 2018 at 6:00 PM PDT

Location

Hollister Prep School, 881 Line Street, Hollister CA 95023

Teleconference Locations

- 277 IOOF Avenue, Gilroy, CA 95020

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 December 12, 2017			

	Purpose	Presenter	Time
D. Public Comment on Items not Covered on the Regular Agenda		Caitrin Wright	5 m
E. Consent Agenda	Vote	Kevin Sved	5 m
Board will vote to approve the Retention Policy, SELPA (Special Education Local Plan Area) Agreement, and Suicide Prevention Policy.			
II. Topical Items			6:19 PM
Governance			
A. Watsonville Prep School Charter Petition	Vote	K. Sved, K. Carr	75 m
The Board will consider authorizing staff to proceed with submitting a charter petition for Watsonville Prep School to Pajaro Valley Unified School District.			
III. Standing Items			7:34 PM
A. CEO Report	FYI	Kevin Sved	10 m
B. Finance Report	FYI	Joyce Montgomery	20 m
The Finance Committee Chair and staff will present an overview of the organization's financial status for fiscal year 2017-18 and review the preliminary budget for 2018-19.			
C. CEO Authorization to Implement Salary Increases for 2018-19	Vote	Kevin Sved	15 m
The Board will consider authorizing the CEO to offer returning employees salary increases on an overall average 4%.			
D. Governance Committee Report	FYI	Caitrin Wright	15 m
E. Approve Second Term of Board Member	Vote	Caitrin Wright	5 m
The Board will vote on the approval of a second two-year term for Joyce Montgomery.			
IV. Closing Items			8:39 PM
A. Consider Scheduling Special March Board Meeting	Vote	Kevin Sved	5 m
The Board will consider adding an additional teleconference meeting (60 minutes) in March.			

	Purpose	Presenter	Time
B. Consider Rescheduling of May 8th Regular Board Meeting The Board will consider rescheduling May 8th meeting due to member calendar conflicts.	Discuss	Kevin Sved	5 m
C. Adjourn Meeting	Vote	Caitrin Wright	5 m