



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
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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 December 12, 2017

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

E. Consent Agenda

Board will vote to approve the Retention Policy, SELPA (Special Education Local Plan Area) Agreement, and Suicide Prevention Policy.

II. Topical Items

Governance

A. Watsonville Prep School Charter Petition

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

A. CEO Report

B. Finance Report

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

The Board will consider authorizing the CEO to offer returning employees salary increases on an overall average 4%.

D. Governance Committee Report

E. Approve Second Term of Board Member

The Board will vote on the approval of a second two-year term for Joyce Montgomery.

IV. Closing Items

A. Consider Scheduling Special March Board Meeting

The Board will consider adding an additional teleconference meeting (60 minutes) in March.

B. Consider Rescheduling of May 8th Regular Board Meeting

The Board will consider rescheduling May 8th meeting due to member calendar conflicts.

C. Adjourn Meeting