



# Navigator Schools

## Board Meeting

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### Date and Time

Tuesday May 15, 2018 at 6:00 PM PDT

### Location

Gilroy Prep School, 277 I.O.O.F. Avenue, Gilroy, CA 90520

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Caitrin Wright	2 m
<b>B.</b> Call the Meeting to Order		Caitrin Wright	5 m
The meeting is called to order with opening remarks.			
<b>C.</b> Approve Minutes	Approve Minutes	Caitrin Wright	1 m
Members will vote to approve minutes from the two previous board meetings (March 13 and March 21, 2018).			
Approve minutes for Board Meeting on March 13, 2018			
<b>D.</b> Public Comment on Items not Covered on the Regular Agenda		Caitrin Wright	5 m

	Purpose	Presenter	Time
<b>E.</b> Consent Agenda	Vote	Kevin Sved	5 m
The board will vote on approving the Santa Clara County Office of Education CalSTRS agreement and the 2018-19 NS calendars.			

## **II. Standing Items 6:18 PM**

<b>A.</b> CEO Report	FYI	Kevin Sved	5 m
Kevin Sved, CEO, will provide updates on CEO and director activities. Memos are submitted by directors of all departments.			
<b>B.</b> Finance Report	FYI	Joyce Montgomery	7 m
The Finance Committee Chair will provide a summary of the latest committee meeting and review related financial updates.			
<b>C.</b> Draft LCAP Presentation	Discuss	Ami Ortiz	10 m
Ami Ortiz, Director of Business and Finance, will review the current drafts of the GPS LCAP and the HPS LCAP.			
<b>D.</b> 2018-19 Revised Preliminary Budget Presentation	Discuss	Ami Ortiz	5 m
Ami Ortiz will present the revised preliminary budget for 2018-19.			
<b>E.</b> Governance Committee Report	FYI	Caitrin Wright	5 m
The Governance Committee Chair will provide an overview of recent committee meetings and activities.			
<b>F.</b> Board Officer Nomination Process	Discuss	Caitrin Wright	5 m
Caitrin Wright, Board Chair, will review the process by which board officers are nominated.			
<b>G.</b> Re-Election of Board Members with Expiring Terms	Vote	Caitrin Wright	5 m
The board will vote to elect three members to additional two-year terms. The members are JP Anderson and Nora Crivello (both having new terms from June 2018 - June 2020) and Alicia Gallegos-Fambrini (September 2017 - September 2019).			
<b>H.</b> Approve 2018-19 Board Calendar	Vote	Caitrin Wright	5 m
The board will vote on the approval of the 2018-19 schedule for board meetings.			
<b>I.</b> Board On Track (BOT)	Discuss	Caitrin Wright	5 m

	Purpose	Presenter	Time
Caitrin Wright will highlight <a href="#">Board On Track</a> (BOT) tools and lead a discussion on current and future use of BOT at NS.			

### III. Topical Items

7:10 PM

#### Governance

<b>A.</b>	2018-19 Organizational Goals and Priorities Presentation	Discuss	Kevin Sved	20 m
Kevin Sved, CEO, will deliver a presentation on proposed organizational goals and priorities for the 2018-19 school year.				
<b>B.</b>	Dashboard Update	Discuss	Sean Martin	10 m
Sean Martin, Special Projects Coordinator and Executive Assistant to the CEO, will share initial elements of a data dashboard project currently under development at NS.				
<b>C.</b>	Update and Discussion on WPS Charter Process	Discuss	Kirsten Carr	15 m
Kirsten Carr, Director of Community Outreach, will provide an update on the WPS charter application process, including a review of NS presentations at PVUSD board meetings.				
<b>D.</b>	Partnerships: R.O. Hardin Report	Discuss	James Dent	15 m
James Dent, CAO, will present a report on our professional development partnership (2016) with R.O. Hardin Elementary School.				
<b>E.</b>	Partnerships: Providing Services to External Partners	Discuss	James Dent	15 m
James Dent will share a presentation on a potential professional development outreach partnership with <a href="#">Wonderful College Prep Academy</a> .				
<b>F.</b>	Public Announcement of Reasons for Closed Session	FYI	Caitrin Wright	1 m
Caitrin Wright will announce the purpose of the closed session (CEO evaluation process).				
<b>G.</b>	Closed Session, Public Employment: CEO Evaluation	Discuss	Caitrin Wright	30 m
The board will move to the GPS office to meet in closed session.				
<b>H.</b>	Public Report of Action Taken in Closed Session	FYI	Caitrin Wright	2 m

	Purpose	Presenter	Time
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Caitrin Wright will report on actions taken in the closed session.

**IV. Closing Items**

**8:58 PM**

<b>A.</b> Adjourn Meeting	Vote	Caitrin Wright	2 m
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