



# 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

#### 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

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

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

**E.** Consent Agenda

The board will vote on approving the Santa Clara County Office of Education CalSTRS agreement and the 2018-19 NS calendars.

## II. Standing Items

### A. CEO Report

Kevin Sved, CEO, will provide updates on CEO and director activities. Memos are submitted by directors of all departments.

### B. Finance Report

The Finance Committee Chair will provide a summary of the latest committee meeting and review related financial updates.

### C. Draft LCAP Presentation

Ami Ortiz, Director of Business and Finance, will review the current drafts of the GPS LCAP and the HPS LCAP.

### D. 2018-19 Revised Preliminary Budget Presentation

Ami Ortiz will present the revised preliminary budget for 2018-19.

### E. Governance Committee Report

The Governance Committee Chair will provide an overview of recent committee meetings and activities.

### F. Board Officer Nomination Process

Caitrin Wright, Board Chair, will review the process by which board officers are nominated.

### G. Re-Election of Board Members with Expiring Terms

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).

### H. Approve 2018-19 Board Calendar

The board will vote on the approval of the 2018-19 schedule for board meetings.

### I. Board On Track (BOT)

Caitrin Wright will highlight [Board On Track](#) (BOT) tools and lead a discussion on current and future use of BOT at NS.

## III. Topical Items

## Governance

### A. 2018-19 Organizational Goals and Priorities Presentation

Kevin Sved, CEO, will deliver a presentation on proposed organizational goals and priorities for the 2018-19 school year.

### B. Dashboard Update

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.

### C. Update and Discussion on WPS Charter Process

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.

### D. Partnerships: R.O. Hardin Report

James Dent, CAO, will present a report on our professional development partnership (2016) with R.O. Hardin Elementary School.

### E. Partnerships: Providing Services to External Partners

James Dent will share a presentation on a potential professional development outreach partnership with [Wonderful College Prep Academy](#).

### F. Public Announcement of Reasons for Closed Session

Caitrin Wright will announce the purpose of the closed session (CEO evaluation process).

### G. Closed Session, Public Employment: CEO Evaluation

The board will move to the GPS office to meet in closed session.

### H. Public Report of Action Taken in Closed Session

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

## IV. Closing Items

### A. Adjourn Meeting