



Navigator Schools

Board Meeting

Date and Time

Tuesday June 19, 2018 at 6:00 PM PDT

Location

Hollister Prep School, 881 Line Street, Hollister, CA 95023

Teleconference location: Gilroy Prep School, 277 IOOF Avenue, Gilroy, CA 95020

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 previous board meeting.

Approve minutes for Board Meeting on May 15, 2018

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

E. Consent Agenda

The board will vote on approving the following policies: Anti-Bullying, Student Directory, and Security Camera.

II. CEO

A. CEO Report

Kevin Sved will provide an update on the activities of the CEO and the Directors.

III. Finance

A. Finance Committee Report

Joyce Montgomery will provide an overview of the last Finance Committee meeting.

B. LCAP Approval

The board will vote on the approval of the 2018-19 LCAP for Gilroy Prep School and Hollister Prep School.

C. 2018-19 Budget Approval

The board will vote on the approval of the 2018-19 NS budget.

IV. Governance

A. Governance Committee Report

Caitrin Wright will provide an overview of the last Governance Committee meeting.

B. 2018-19 Calendar and Board Retreat

Members will discuss the proposed dates for 2018-19 board meetings and consider dates and times for the board retreat.

C. Election of Officers

The board will elect officers (board chair, treasurer, and secretary) for 2018-19.

V. Topical Items

Governance

A. 2018-19 Organizational Goals and Priorities

Kevin Sved will present a revised set of organizational priorities aligned to the mission of Navigator Schools.

B. Watsonville Prep Update

Kirsten Carr will provide an update on the Watsonville Prep School charter process.

C. Wonderful Prep: Revised Outreach Plan

The board will consider delegating authority to the CEO to enter a contractual agreement to provide professional development support to an external agency.

D. Public Announcement of Reasons for Closed Session

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

E. Closed Session, Public Employment: CEO Evaluation

The board will meet in closed session to discuss the CEO evaluation.

F. Public Report of Action Taken in Closed Session

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

G. Possible Board Approval of Resolution Regarding Executive Compensation

Members will consider a possible resolution regarding executive compensation.

VI. Closing Items

A. Adjourn Meeting