



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

	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	4 m
The meeting is called to order with opening remarks.			
C. Approve Minutes	Approve Minutes	Caitrin Wright	1 m
Members will vote to approve minutes from the previous board meeting.			
Approve minutes for Board Meeting on May 15, 2018			

	Purpose	Presenter	Time
D. Public Comment on Items not Covered on the Regular Agenda		Caitrin Wright	5 m
E. Consent Agenda	Vote	Caitrin Wright	5 m
The board will vote on approving the following policies: Anti-Bullying, Student Directory, and Security Camera.			
II. CEO			6:17 PM
A. CEO Report	Discuss	Kevin Sved	15 m
Kevin Sved will provide an update on the activities of the CEO and the Directors.			
III. Finance			6:32 PM
A. Finance Committee Report	FYI	Joyce Montgomery	5 m
Joyce Montgomery will provide an overview of the last Finance Committee meeting.			
B. LCAP Approval	Vote	Joyce Montgomery	15 m
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	Vote	Joyce Montgomery	15 m
The board will vote on the approval of the 2018-19 NS budget.			
IV. Governance			7:07 PM
A. Governance Committee Report	FYI	Caitrin Wright	5 m
Caitrin Wright will provide an overview of the last Governance Committee meeting.			
B. 2018-19 Calendar and Board Retreat	Discuss	Caitrin Wright	10 m
Members will discuss the proposed dates for 2018-19 board meetings and consider dates and times for the board retreat.			
C. Election of Officers	Vote	Caitrin Wright	5 m
The board will elect officers (board chair, treasurer, and secretary) for 2018-19.			
V. Topical Items			7:27 PM
Governance			

	Purpose	Presenter	Time
A. 2018-19 Organizational Goals and Priorities Kevin Sved will present a revised set of organizational priorities aligned to the mission of Navigator Schools.	Discuss	Kevin Sved	15 m
B. Watsonville Prep Update Kirsten Carr will provide an update on the Watsonville Prep School charter process.	Discuss	Kirsten Carr	20 m
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.	Vote	Kevin Sved	20 m
D. Public Announcement of Reasons for Closed Session Caitrin Wright will announce the purpose of the closed session (CEO evaluation process).	FYI	Caitrin Wright	1 m
E. Closed Session, Public Employment: CEO Evaluation The board will meet in closed session to discuss the CEO evaluation.	Discuss	Caitrin Wright	30 m
F. Public Report of Action Taken in Closed Session Caitrin Wright will report on actions taken in the closed session.	FYI	Caitrin Wright	2 m
G. Possible Board Approval of Resolution Regarding Executive Compensation Members will consider a possible resolution regarding executive compensation.	Vote	Caitrin Wright	5 m
VI. Closing Items			9:00 PM
A. Adjourn Meeting	Vote	Caitrin Wright	2 m