



Navigator Schools

Board Meeting

Date and Time

Wednesday August 22, 2018 at 6:00 PM PDT

Location

Gilroy Prep School, 277 IOOF Avenue, Gilroy, CA 95020

Teleconference Locations

- Gilroy Prep School, 277 IOOF Avenue, Gilroy, CA 95020
- Hollister Prep School, 881 Line Street, Hollister, CA 95023
- 1215 Talbryn Drive, Belmont, CA 94002
- 827 Broadway, Suite 300, Oakland, CA 94607
- 377 South 14th Street, San Jose, CA 95112

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	3 m
The meeting is called to order with opening remarks.			

	Purpose	Presenter	Time
C. Public Comment on Items not Covered on the Regular Agenda		Caitrin Wright	5 m
D. Approve Minutes from the Board Meeting of June 19, 2018	Approve Minutes	Caitrin Wright	1 m
E. Approve Minutes from the Special Board Meeting, August 14, 2018	Approve Minutes	Caitrin Wright	1 m
F. CEO Update The CEO will provide an update to the Board.		Kevin Sved	8 m
II. Consent Agenda			6:20 PM
A. Approval of 2018-19 Santa Clara COE STRS Agreement The board will consider approving the annual STRS agreement with the Santa Clara County Office of Education.	Vote	Ami Ortiz	2 m
B. Approval of 2018-19 Consolidated Application for Funding The board will consider approving the annual Consolidated Application (ConApp) for federal funding.	Vote	Ami Ortiz	2 m
III. Topical Items			6:24 PM
Governance			
A. Watsonville Prep Charter Petition: Next Steps Staff will present the next steps involved in submitting an appeal to the State Board of Education for the approval of the Watsonville Prep School charter petition.	Discuss	Kevin Sved	30 m
B. Year-End Staff, Parent, and Student Survey Data Staff will present a review of annual survey data for the 2017-18 school year.	Discuss	Kirsten Carr	25 m
C. Approve New Term on the NS Board for John Glover	Vote	Caitrin Wright	5 m

	Purpose	Presenter	Time	
The Board will consider a new two-year term for John Glover that would run through June 2020.				
D.	NS Priorities Update	Discuss	Kevin Sved	5 m
Staff will provide a brief update on the status of 2018-19 goals and priorities.				
E.	Data Dashboard Update	Discuss	Sean Martin	10 m
Staff will provide an update regarding recent dashboard development efforts, including a sample dashboard for the Social Emotional Learning (SEL) priority.				
F.	Confirm Board Meeting Date for September or October	Discuss	Kevin Sved	4 m
The board will consider potential dates for the next NS board meeting.				
Closing Items				7:43 PM
A.	Adjourn Meeting	Vote	Caitrin Wright	2 m