



# 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

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

**D.** Approve Minutes from the Board Meeting of June 19, 2018

**E.** Approve Minutes from the Special Board Meeting, August 14, 2018

**F.** CEO Update

The CEO will provide an update to the Board.

## **II. Consent Agenda**

**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.

**B.** Approval of 2018-19 Consolidated Application for Funding

The board will consider approving the annual Consolidated Application (ConApp) for federal funding.

## **III. Topical Items**

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.

**B.** Year-End Staff, Parent, and Student Survey Data

Staff will present a review of annual survey data for the 2017-18 school year.

**C.** Approve New Term on the NS Board for John Glover

The Board will consider a new two-year term for John Glover that would run through June 2020.

**D.** NS Priorities Update

Staff will provide a brief update on the status of 2018-19 goals and priorities.

**E.** Data Dashboard Update

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

The board will consider potential dates for the next NS board meeting.

**IV. Closing Items**

**A. Adjourn Meeting**