



Navigator Schools

Board Meeting

Date and Time

Tuesday December 11, 2018 at 6:00 PM PST

Location

Gilroy Prep School, Gilroy, CA

Teleconference Locations

- Gilroy Prep School, 277 IOOF Avenue, Gilroy, CA 95020
 - Hollister Prep School, 881 Line Street, Hollister, CA 95023
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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.** Public Comment on Items not Covered on the Regular Agenda
- D.** Approve Minutes from the October 2, 2018 Board Meeting

E. CEO Update

The CEO will provide an update to the Board. Written updates from each director are included in the meeting packet.

II. Consent Agenda

A. SELPA Documents

The board will vote on the approval of two annual documents: the 2018-19 El Dorado SELPA Agreement and the 2018-19 Federal SELPA LEA Assurances.

B. 2018-19 Education Protection Act Expenditures

The board will vote to approve 2018-19 Education Protection Act Expenditures.

III. Topical Items

Governance

A. WPS Update

K. Carr will provide updates covering WPS lobbying, parent engagement, and the WPS ACCS presentation (20 minutes). She will also lead a Q&A on the WPS charter presentation (10 minutes).
K. Sved will present a WPS facilities update (30 minutes).

B. Vote to Approve Consulting Services Agreement: Elizabeth Sanborn

The board will vote on the approval of a consulting services agreement for Elizabeth Sanborn to support WPS facilities development.

C. Finance Committee Report

J. Montgomery will report on the latest meeting of the NS Finance Committee.

D. Finance: 2017-18 Audit Approval

The board will vote on the approval of the 2017-18 NS Audit.

E. Finance: 2018-19 Financials

J. Montgomery will present 2018-19 Financials.

F. 2018-19 Budget Revise

The board will consider revising the 2018-19 budget based on year-to-date actuals, year-end forecasts, and additional staffing needs.

G. Governance Committee Report

C. Wright will report on the latest meeting of the NS Governance Committee, including an update on the board member recruitment process.

H. Academic Success Committee

The board will vote on the approval of the creation of a new Academic Success Committee.

I. NS Priorities Update

Kevin Sved will lead a presentation on NS priorities.

J. Vote to Approve Consulting Services Agreement: Andrew Bray

The board will vote on the approval of a consulting services agreement for Andrew Bray to support the planning process for expanding dissemination services.

K. Expanding Services to Wonderful Prep

The board will consider delegating authority to the CEO to amend the current professional services contract with Wonderful Prep.

IV. Closing Items

A. Adjourn Meeting