



# Navigator Schools

## Board Meeting

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### Date and Time

Tuesday December 11, 2018 at 6:00 PM PST

### Location

Gilroy Prep School, Gilroy, CA

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### 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

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Caitrin Wright	2 m
<b>B.</b> Call the Meeting to Order		Caitrin Wright	3 m
	The meeting is called to order with opening remarks.		
<b>C.</b> Public Comment on Items not Covered on the Regular Agenda		Caitrin Wright	5 m

	Purpose	Presenter	Time
<b>D.</b> Approve Minutes from the October 2, 2018 Board Meeting	Approve Minutes	Caitrin Wright	1 m
<b>E.</b> CEO Update		Kevin Sved	7 m
The CEO will provide an update to the Board. Written updates from each director are included in the meeting packet.			
<b>II. Consent Agenda</b>			<b>6:18 PM</b>
<b>A.</b> SELPA Documents	Vote	Caitrin Wright	1 m
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>B.</b> 2018-19 Education Protection Act Expenditures	Vote	Caitrin Wright	1 m
The board will vote to approve 2018-19 Education Protection Act Expenditures.			
<b>III. Topical Items</b>			<b>6:20 PM</b>
Governance			
<b>A.</b> WPS Update	Discuss	K. Carr, K. Sved	60 m
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>B.</b> Vote to Approve Consulting Services Agreement: Elizabeth Sanborn	Vote	Kevin Sved	10 m
The board will vote on the approval of a consulting services agreement for Elizabeth Sanborn to support WPS facilities development.			
<b>C.</b> Finance Committee Report	FYI	Joyce Montgomery	2 m
J. Montgomery will report on the latest meeting of the NS Finance Committee.			
<b>D.</b> Finance: 2017-18 Audit Approval	Vote	Joyce Montgomery	15 m
The board will vote on the approval of the 2017-18 NS Audit.			
<b>E.</b> Finance: 2018-19 Financials	Discuss	Joyce Montgomery	10 m
J. Montgomery will present 2018-19 Financials.			

	Purpose	Presenter	Time
<b>F.</b> 2018-19 Budget Revise	Vote	Kevin Sved	10 m
The board will consider revising the 2018-19 budget based on year-to-date actuals, year-end forecasts, and additional staffing needs.			
<b>G.</b> Governance Committee Report	Discuss	Caitrin Wright	10 m
C. Wright will report on the latest meeting of the NS Governance Committee, including an update on the board member recruitment process.			
<b>H.</b> Academic Success Committee	Vote	Caitrin Wright	5 m
The board will vote on the approval of the creation of a new Academic Success Committee.			
<b>I.</b> NS Priorities Update	Discuss	Kevin Sved	10 m
Kevin Sved will lead a presentation on NS priorities.			
<b>J.</b> Vote to Approve Consulting Services Agreement: Andrew Bray	Vote	Kevin Sved	15 m
The board will vote on the approval of a consulting services agreement for Andrew Bray to support the planning process for expanding dissemination services.			
<b>K.</b> Expanding Services to Wonderful Prep	Vote	Kevin Sved	10 m
The board will consider delegating authority to the CEO to amend the current professional services contract with Wonderful Prep.			
<b>IV. Closing Items</b>			<b>8:57 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Caitrin Wright	2 m