



Navigator Schools

Board Meeting

Date and Time

Tuesday February 26, 2019 at 6:00 PM PST

Location

Hollister Prep School, 881 Line Street, Hollister, CA 95023

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

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	5 m
	The meeting is called to order with opening remarks.		
C. Public Comment on Items not Covered on the Regular Agenda		Caitrin Wright	5 m

	Purpose	Presenter	Time
D. Approve Minutes from the December 11 Regular Board Meeting	Approve Minutes	Caitrin Wright	2 m
E. Approve Minutes from the February 12 Special Board Meeting	Vote		2 m
F. CEO Update The CEO will provide an update to the Board.		Kevin Sved	5 m
II. Consent Agenda			6:21 PM
A. Consent Agenda The Board will vote on the approval of the consent agenda which includes: (1) Auditor Approval for FY 2018-19 (2) Low-Performing Students Block Grant (3) SARC (4) WPS 2019-20 Revolving Loan Application and (5) GPS Teachers in Training (TnT) Request.	Vote	Caitrin Wright	2 m
III. Topical Items			6:23 PM
Governance			
A. Governance Committee Report C. Wright will report on the latest meeting of the NS Governance Committee.	Discuss	Caitrin Wright	3 m
B. Election of Victor Paredes-Colonia to the NS Board Members will vote to add Victor Paredes-Colonia as a ninth member to the NS Board.	Vote	Caitrin Wright	5 m
C. Watsonville Prep Update K. Carr will provide an update on the status of launching Watsonville Prep School.	FYI	Kirsten Carr	3 m
D. Watsonville Prep Facilities and Possible Action K. Sved will provide an update on the status of Watsonville Prep facilities for Year 1. The board may consider delegating authority to K. Sved to secure facility agreements.	Vote	Kevin Sved	30 m
E. Finance Committee Report J. Montgomery will report on the latest meeting of the NS Finance Committee.	FYI	Joyce Montgomery	3 m
F. LCAP Review and Feedback	FYI	Ami Ortiz	3 m

	Purpose	Presenter	Time
A. Ortiz will provide an overview of the LCAP development process for 2019-20.			
G. 2018-19 Financials	FYI	Joyce Montgomery	3 m
J. Montgomery will present an overview of the 2018-19 Financials.			
H. Dashboard Update	FYI	Sean Martin	3 m
S. Martin will provide an update on the development of the Board Data Dashboard.			
I. NS Priorities Update	FYI	Kevin Sved	3 m
K. Sved will provide an overview of NS priorities.			
J. Strategic Direction: Growth and Dissemination	Discuss	Kevin Sved	45 m
The Board will discuss questions highlighted in the CEO Update regarding growth and dissemination.			
K. Establish Special Board Meeting or Retreat Date	Discuss	Caitrin Wright	5 m
The Board will discuss potential dates and formats for a retreat or special meeting in April 2019.			
IV. Closed Session			8:09 PM
A. Public Announcement of Reasons for Closed Session	FYI	Caitrin Wright	2 m
The Board Chair will announce reasons for the closed session to the public.			
B. Closed Session: Real Property Negotiation, Facilities for Watsonville Prep School	Vote	Kevin Sved	15 m
The Board will discuss the topic of real property negotiation as undertaken with the City of Watsonville for leasing 280 Main Street and Pajaro Valley Unified School District regarding the Proposition 39 offer for use of space at E.A. Hall Middle School. The board may consider delegating authority to K. Sved to secure facility agreements.			
C. Closed Session: Public Employment: CEO Evaluation	Discuss	Caitrin Wright	30 m
Board members will discuss the status of the CEO 2018-19 evaluation.			
V. Return to Open Session			8:56 PM
A. Public Report of Actions Taken During Closed Session	FYI	Caitrin Wright	3 m

Purpose

Presenter

Time

C. Wright will report actions taken during closed session.

VI. Closing Items

8:59 PM

A. Adjourn Meeting

Vote

Caitrin Wright

1 m