



Navigator Schools

Board Meeting

Date and Time

Tuesday June 18, 2019 at 6:00 PM PDT

Location

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

Teleconference Locations

- Hollister Prep School, 881 Line Street, Hollister CA 95020
- 377 South 14th Street, San Jose CA 95112

Individuals requiring a disability-related accommodation, modification, or auxiliary aid/service, should direct their request to Sean Martin, Executive Assistant to the CEO. Mr. Martin may be reached by telephone at (831) 217-4894 or by [email](mailto:smartin@navigatorschools.org) (smartin@navigatorschools.org).

An archive of board meeting agendas and minutes is available for public view at the Navigator Schools Support Office, 650 San Benito Street, Suite 230, Hollister CA 95023.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		John Flaherty	2 m
B. Call the Meeting to Order		John Flaherty	5 m

	Purpose	Presenter	Time
The meeting is called to order with opening remarks.			
C.	Approve Minutes from the April 29 Regular Board Meeting	Approve Minutes John Flaherty	2 m
D.	CEO Report	Kevin Sved	5 m
K. Sved will provide a report on recent NS activities.			
E.	Consent Agenda	Vote John Flaherty	10 m
The board will vote on the approval of the consent agenda. It includes: Consolidated Application Federal Funding Request; Attendance and Truancy Policy; Title IX, Harassment, Intimidation, Discrimination, and Bullying Policy; McKinney-Vento Policy; State Teachers' Retirement System (STRS) Agreement with Santa Clara COE; STRS Agreement with Santa Cruz COE; Food Service Contracts for Gilroy Prep School and Watsonville Prep School; Memorandum of Understanding (MOU) with California State Board of Education; Remote Employee Policy; and the Wellness Policy for Gilroy Prep School.			

II. Topical Items

6:24 PM

Governance

A.	Governance Committee Report	FYI Alicia Gallegos Fambrini	5 m
A. Gallegos Fambrini will report on the latest activities of the Governance Committee.			
B.	Watsonville Prep Update	FYI Kirsten Carr	15 m
K. Carr will provide an update on the status of launching Watsonville Prep School.			
C.	Finance Committee Report	FYI Joyce Montgomery	5 m
J. Montgomery will report on the latest meeting of the NS Finance Committee.			
D.	Financial Update	FYI Joyce Montgomery	5 m
J. Montgomery will present an overview of the 2018-19 Financials.			
E.	LCAP and Federal Addendum	Vote Ami Ortiz	20 m
The board will vote on the approval of the 2019-20 Local Control Accountability Plan (LCAP) and federal addendum for each NS school site.			
F.	2019-20 Budget Approval	Vote Ami Ortiz	20 m
The board will vote on the approval of the 2019-20 NS Budget.			

	Purpose	Presenter	Time
G. Election of Board Officers The board will vote to elect board officers for the 2019-20 school year.	Vote	John Flaherty	5 m
H. Dissemination and Growth Update K. Sved will present an update on dissemination and growth.	Discuss	Kevin Sved	15 m
I. Approval of 2019-20 Priorities The board will review, discuss, and vote on the approval of organizational priorities for the 2019-20 school year.	Vote	John Flaherty	60 m
III. Closing Items			8:54 PM
A. Adjourn Meeting	Vote	John Flaherty	2 m