



Navigator Schools

Special Board Meeting

Date and Time

Tuesday August 14, 2018 at 10:30 AM PDT

Location

Navigator Schools Support Office, 650 San Benito Street, Suite 230, Hollister, CA 95023

Teleconference (Zoom) Instructions

- Join from PC, Mac, Linux, iOS or Android: <https://navigatorschools.zoom.us/j/504152360>
- Telephone: +1 646 876 9923 or +1 669 900 6833
- Meeting ID: 504 152 360

Teleconference Locations

- Gilroy Prep School, 277 IOOF Avenue, Gilroy, CA 95020
 - Hollister Prep School, 881 Line Street, Hollister, CA 95023
 - 827 Broadway, Suite 300, Oakland, CA 94607
 - 1171 Homestead Road, Santa Clara, CA 95050
 - 83 Great Oaks Boulevard, San Jose, CA 95119
 - 16 Arriba Drive, Aromas, CA 95004
 - 2805 Bowers Avenue, Santa Clara, 95050
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Agenda

	Purpose	Presenter	Time
I. Opening Items			10:30 AM
Opening Items			
A. Record Attendance and Guests		Caitrin Wright	2 m
B. Call the Meeting to Order		Caitrin Wright	1 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
II. Topical Items			10:38 AM
Governance			
A. Approval of Federal Addendum to the LCAP	Vote	Ami Ortiz	5 m
Board will vote on the approval of the Federal Addendum to LCAP (Local Control and Accountability Plan) for Gilroy Prep School and Hollister Prep School.			
B. Update on Watsonville Prep Charter Petition	Discuss	Kevin Sved	45 m
The board will discuss the Santa Cruz County Office of Education (SCCOE) findings and recommendation regarding the Watsonville Prep Charter Petition to be considered by the Santa Cruz County Board of Education on August 16, 2018, including the potential memorandum of understanding (MOU) with the SCCOE. Attached is the SCCOE staff report and MOU as posted on the SCCOE website on August 10, 2018.			
III. Closing Items			11:28 AM
A. Adjourn Meeting	Vote	Caitrin Wright	2 m