



Navigator Schools

Board Meeting

Date and Time

Tuesday October 2, 2018 at 6:00 PM PDT

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

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 August 22, 2018 Board Meeting

E. Approve Revised Minutes from the June 19, 2018 Board Meeting

F. 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. Pinnacle Bank Account Revision

The board will vote on the revision of account information for Pinnacle Bank, including the removal of names of individuals who are no longer employed by Navigator Schools.

III. Topical Items

Governance

A. SBAC Scores Presentation

James Dent, Chief Academic Officer, will present an analysis of Smarter Balanced Assessments (SBAC) for the 2017-18 school year.

B. Watsonville Prep School Charter Petition Update

Staff will present an update regarding recent and future activities relating to the WPS petition and state appeal process.

C. Facilities Overview and Key Issues

Kevin Sved and Elizabeth Sanborn Falcon will provide an overview on school facilities, including future options for Watsonville Prep School.

D. Finance Report

Joyce Montgomery will present the latest finance report, including unaudited actuals from 2017-18.

E. Governance Committee Report

Caitrin Wright will report on the latest meeting of the NS Governance Committee.

F. Data Dashboard Update

Sean Martin will provide an overview of the development of online dashboard for Navigator Schools, including student demographics and achievement, climate and culture, business and finance, and human resources.

G. NS Priorities Update

Kevin Sved will lead a presentation on NS priorities.

IV. Closing Items

A. Adjourn Meeting