



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

	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	3 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 August 22, 2018 Board Meeting	Approve Minutes	Caitrin Wright	1 m
E. Approve Revised Minutes from the June 19, 2018 Board Meeting	Approve Minutes	Caitrin Wright	1 m
F. CEO Update		Kevin Sved	5 m
The CEO will provide an update to the Board. Written updates from each director are included in the meeting packet.			
II. Consent Agenda			6:17 PM
A. Pinnacle Bank Account Revision	Vote	Caitrin Wright	2 m
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			6:19 PM
Governance			
A. SBAC Scores Presentation	Discuss	James Dent	30 m
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	Discuss	Kirsten Carr	15 m
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	Discuss	Kevin Sved	30 m
Kevin Sved and Elizabeth Sanborn Falcon will provide an overview on school facilities, including future options for Watsonville Prep School.			
D. Finance Report	Discuss	Joyce Montgomery	15 m
Joyce Montgomery will present the latest finance report, including unaudited actuals from 2017-18.			
E. Governance Committee Report	Discuss	Caitrin Wright	15 m

	Purpose	Presenter	Time	
Caitrin Wright will report on the latest meeting of the NS Governance Committee.				
F.	Data Dashboard Update	Discuss	Sean Martin	14 m
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	Discuss	Kevin Sved	10 m
Kevin Sved will lead a presentation on NS priorities.				
IV.	Closing Items			8:28 PM
A.	Adjourn Meeting	Vote	Caitrin Wright	2 m