



Navigator Schools

Special Board Meeting

Date and Time

Tuesday February 12, 2019 at 10:00 AM PST

Location

Navigator Schools, 650 San Benito St., Suite 230, Hollister, CA 95023

Teleconference Locations

- Gilroy Prep School, 277 IOOF Avenue, Gilroy, CA 95020
- Hollister Prep School, 881 Line Street, Hollister, CA 95023
- 1827 Clifford Street, Santa Clara, CA 95050
- 1065 Byers Street, Gilroy, CA 95020
- 780 Broadway Street, Redwood City, CA 94063
- 827 Broadway, Suite 300, Oakland, CA 94607
- 83 Great Oaks Boulevard, San Jose, CA 95119
- 16 Arriba Drive, Aromas, CA 95004

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
A. Record Attendance and Guests		Alicia Gallegos Fambrini	2 m
B. Call the Meeting to Order		Alicia Gallegos Fambrini	3 m
The meeting is called to order with opening remarks.			
C. Public Comment on Items not Covered on the Regular Agenda		Alicia Gallegos Fambrini	5 m
II. Topical Item			10:10 AM
A. WPS Facilities Update	Discuss	Kevin Sved	45 m
Board members will discuss short-term (1-3 years) facility options for Watsonville Prep School.			
III. Closing Items			10:55 AM
A. Adjourn Meeting	Vote	Alicia Gallegos Fambrini	4 m