



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
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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

II. Topical Item

Governance

A. WPS Facilities Update

Board members will discuss short-term (1-3 years) facility options for Watsonville Prep School.

III. Closing Items

A. Adjourn Meeting