



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

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
Opening Items			
A. Record Attendance and Guests		Alicia Gallegos Fambrini	2 m

	Purpose	Presenter	Time
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
Governance			
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