



Navigator Schools

NS Board Meeting

Date and Time

Tuesday August 20, 2019 at 6:00 PM PDT

Location

Gilroy Prep School, 277 IOOF Ave, Gilroy, CA 95020

Teleconference Locations

- Hollister Prep School, 881 Line Street, Hollister CA 95020
- Watsonville Prep School, 201 Brewington Ave. Watsonville, CA 95076-4022

Individuals requiring a disability-related accommodation, modification, or auxiliary aid/service, should direct their request to Sean Martin, Executive Assistant to the CEO, by phone at (831) 217-4894 or by [email](mailto:smartin@navigatorschools.org) (smartin@navigatorschools.org).

An archive of board meeting minutes is available for public view at the Navigator Schools Support Office, 650 San Benito Street, Suite 230, Hollister CA 95023.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Caitrin Wright	2 m

	Purpose	Presenter	Time
B. Call the Meeting to Order The meeting is called to order with opening remarks.		Caitrin Wright	5 m
C. Approve Minutes from the April 29 Regular Board Meeting	Approve Minutes	Caitrin Wright	2 m
D. CEO Report K. Sved will provide a report on recent NS activities.		Kevin Sved	5 m
E. Public Comments The agenda provides time for public comments based on the collection of public comment forms.		Caitrin Wright	5 m
II. Topical Items			6:19 PM
Governance			
A. Watsonville Prep Opening News A. Hernandez will provide an update on the opening Watsonville Prep School.	FYI	Andrea Hernandez	15 m
B. 2018-19 SBAC Scores J. Dent will lead a presentation regarding 2018-19 Smarter Balanced Assessment Consortium (SBAC) assessments and related interventions.	Discuss	James Dent	15 m
C. Survey Results K. Carr will present analysis and next steps regarding final 2018-19 staff, student, and family survey results.	FYI	Kirsten Carr	10 m
D. Board Dashboard S. Martin will present the current edition of the Board Dashboard (key organizational data).	Discuss	Sean Martin	10 m
E. Governance Committee Report C. Wright will report on the latest activities of the Governance Committee.	FYI	Caitrin Wright	5 m
F. Resolution for Approval of Board Officers The board will vote on a resolution to approve NS Board officers for FY 2019-20 (BR 2019-01).	Vote	Caitrin Wright	3 m

	Purpose	Presenter	Time
G. Resolution for the Appointment of Board Committee Members	Vote	Caitrin Wright	3 m
The board will vote on a resolution to approve members of the finance and governance committees (BR 2019-02).			
H. Board Self-assessment and Goals	Discuss	Caitrin Wright	15 m
Board members will review the latest board self-assessment and discuss board goals for 2019-20.			
I. Charter School Revolving Loan Fund Agreement Resolution	Vote	Ami Ortiz	2 m
The Board will vote on a resolution approving a Charter School Revolving Loan Fund Agreement (BR 2019-03).			
J. Long-Term WPS Facilities	Discuss	Kevin Sved	30 m
K. Sved will present an overview of a potential long-term facilities solution for WPS.			
K. Announcement of Reasons for Closed Session	FYI	Caitrin Wright	3 m
C. Wright will announce reasons for the closed session (real estate negotiations and Chief Executive Officer (CEO) evaluation).			
L. Closed Session: Real Estate Negotiations for 407 Main Street	Discuss	Kevin Sved	25 m
The board will discuss real estate negotiations relating to 407 Main Street, Watsonville, CA 95076.			
M. Closed Session: Chief Executive Officer Evaluation	Discuss	Caitrin Wright	20 m
The board will discuss the evaluation of the Chief Executive Officer of Navigator Schools.			
N. Report on Closed Session	FYI	Caitrin Wright	3 m
C. Wright will report actions taken during the closed session.			
III. Closing Items			8:58 PM
A. Adjourn Meeting	Vote	Caitrin Wright	2 m
Board members will vote on the adjournment of the meeting.			