



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

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. Approve Minutes from the April 29 Regular Board Meeting

D. CEO Report

K. Sved will provide a report on recent NS activities.

E. Public Comments

The agenda provides time for public comments based on the collection of public comment forms.

II. Topical Items

Governance

A. Watsonville Prep Opening News

A. Hernandez will provide an update on the opening Watsonville Prep School.

B. 2018-19 SBAC Scores

J. Dent will lead a presentation regarding 2018-19 Smarter Balanced Assessment Consortium (SBAC) assessments and related interventions.

C. Survey Results

K. Carr will present analysis and next steps regarding final 2018-19 staff, student, and family survey results.

D. Board Dashboard

S. Martin will present the current edition of the Board Dashboard (key organizational data).

E. Governance Committee Report

C. Wright will report on the latest activities of the Governance Committee.

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).

G. Resolution for the Appointment of Board Committee Members

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

Board members will review the latest board self-assessment and discuss board goals for 2019-20.

I. Charter School Revolving Loan Fund Agreement Resolution

The Board will vote on a resolution approving a Charter School Revolving Loan Fund Agreement (BR 2019-03).

J. Long-Term WPS Facilities

K. Sved will present an overview of a potential long-term facilities solution for WPS.

K. Announcement of Reasons for Closed Session

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

The board will discuss real estate negotiations relating to 407 Main Street, Watsonville, CA 95076.

M. Closed Session: Chief Executive Officer Evaluation

The board will discuss the evaluation of the Chief Executive Officer of Navigator Schools.

N. Report on Closed Session

C. Wright will report actions taken during the closed session.

III. Closing Items

A. Adjourn Meeting

Board members will vote on the adjournment of the meeting.