



# Navigator Schools

## NS Board Meeting

---

### Date and Time

Tuesday October 8, 2019 at 6:00 PM PDT

### Location

Watsonville Prep School, 201 Brewington Ave, Watsonville, CA 95076

---

### Teleconference Locations

- Hollister Prep School, 881 Line Street, Hollister, CA 95020
- Gilroy Prep School, 277 IOOF Avenue, Gilroy, CA 95020

Individuals requiring a disability-related accommodation, modification, or auxiliary aid/service, should direct their request to Sean Martin. Phone: (831) 217-4894 | [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

**C. Approve Minutes**

Approve minutes for NS Board Meeting on August 20, 2019

**D. Approve Minutes of Special Board Meeting, September 19, 2019**

Members will vote on the approval of minutes from the special board meeting held on September 19, 2019.

**E. Consent Agenda**

The Board will vote on the approval of the consent agenda, including Watsonville Prep Title I Schoolwide Program Designation (Resolution 2019-07); NS 2019-20 Board Goals (as presented at the August 20 regular board meeting); Proposition 39 Request for GPS, HPS, and WPS (Resolution 2019-08); and Gilroy Prep Playground Improvement Project.

**F. CEO Report**

K. Sved will present an update on organizational activities and priorities.

**G. Public Comments**

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

**II. Topical Items**

**CEO Support & Evaluation**

**A. Watsonville Prep School Update**

K. Carr and Andrea Hernandez will present an update on the newly opened Watsonville Prep School.

**B. Charter School Governance Training: Legislative Update**

K. Carr will introduce a speaker from the California Charter School Association who will present information on recent state education legislation.

**C. Board Dashboard Presentation and Discussion**

S. Martin will present an updated version of the Board Dashboard.

**D. Governance Committee Report**

C. Wright will provide a report on the latest NS Governance Committee meeting.

**E. Resolution 2019-05: New Committee Officers and Assignments**

The board will determine new committee officers and assignments and vote on the approval of a resolution confirming these changes.

**F. Finance Committee Report**

J. Montgomery will present unaudited actuals and preliminary 2019-20 budget updates.

**G. Proposed Revised 2019-20 Budget for WPS**

The board will vote on the approval of a revised 2019-20 revised budget for WPS.

**H. Schedule February Board Meeting**

The board will determine a date and time for the February board meeting.

**I. WPS Facilities: Open Session**

K. Sved will lead a discussion regarding facilities for Watsonville Prep School.

**J. Announcement of Reasons for Closed Session**

C. Wright will announce reasons for the closed session (real estate negotiations and Chief Executive Officer evaluation).

**K. Closed Session: CEO Evaluation**

C. Wright will lead members in a review of the evaluation of the Chief Executive Officer of Navigator Schools.

**L. Closed Session: Watsonville Prep School Facilities**

The Board will consider delegating authority to the CEO to execute a letter of intent regarding 407 Main Street, Watsonville CA.

**M. Report on Closed Session**

C. Wright will provide a report of actions taken during the closed session.

**N. Project Management Agreement With Pacific Charter School Development**

The Board will vote on the approval of a project management agreement with Pacific Charter School Development to support the 407 Main Street project, pending outcome of closed session.

**O. Architectural Services Agreement With Artik Art & Architecture**

The Board will vote on the approval of an architectural services agreement with Artik Art & Architecture to support the 407 Main Street project, pending outcome of closed session.

**P. Approval of Loan Agreement With Pacific Charter School Development**

The Board will vote on the approval of a loan agreement with Pacific Charter School Development to support the 407 Main Street project, pending outcome of closed session.

**Q.** Resolution 2019-06: CEO Executive Compensation

The NS Board will vote on the approval of Resolution 2019-06 (CEO Executive Compensation).

**III. Closing Items**

**A.** Adjourn Meeting

Board members will vote on the adjournment of the meeting.