



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

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Caitrin Wright	2 m
B. Call the Meeting to Order			3 m

	Purpose	Presenter	Time
C. Approve Minutes	Approve Minutes		2 m
Approve minutes for NS Board Meeting on August 20, 2019			
D. Approve Minutes of Special Board Meeting, September 19, 2019	Approve Minutes	Caitrin Wright	2 m
Members will vote on the approval of minutes from the special board meeting held on September 19, 2019.			
E. Consent Agenda	Vote	Caitrin Wright	5 m
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	5 m
K. Sved will present an update on organizational activities and priorities.			
G. Public Comments		Caitrin Wright	3 m
The agenda provides time for public comments based on the collection of public comment forms.			

II. Topical Items

6:22 PM

CEO Support & Evaluation

A. Watsonville Prep School Update	FYI	Kirsten Carr	7 m
K. Carr and Andrea Hernandez will present an update on the newly opened Watsonville Prep School.			
B. Charter School Governance Training: Legislative Update	Discuss	Kirsten Carr	35 m
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	Discuss	Sean Martin	10 m
S. Martin will present an updated version of the Board Dashboard.			

	Purpose	Presenter	Time
D. Governance Committee Report	Discuss	Caitrin Wright	5 m
C. Wright will provide a report on the latest NS Governance Committee meeting.			
E. Resolution 2019-05: New Committee Officers and Assignments	Vote	Caitrin Wright	5 m
The board will determine new committee officers and assignments and vote on the approval of a resolution confirming these changes.			
F. Finance Committee Report	Discuss	Joyce Montgomery	10 m
J. Montgomery will present unaudited actuals and preliminary 2019-20 budget updates.			
G. Proposed Revised 2019-20 Budget for WPS	Vote	Ami Ortiz	5 m
The board will vote on the approval of a revised 2019-20 revised budget for WPS.			
H. Schedule February Board Meeting	Vote	Caitrin Wright	4 m
The board will determine a date and time for the February board meeting.			
I. WPS Facilities: Open Session	Discuss	Kevin Sved	10 m
K. Sved will lead a discussion regarding facilities for Watsonville Prep School.			
J. Announcement of Reasons for Closed Session	FYI	C. Wright	2 m
C. Wright will announce reasons for the closed session (real estate negotiations and Chief Executive Officer evaluation).			
K. Closed Session: CEO Evaluation	Discuss	Caitrin Wright	20 m
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	Vote	Kevin Sved	25 m
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	FYI	Caitrin Wright	3 m
C. Wright will provide a report of actions taken during the closed session.			
N. Project Management Agreement With Pacific Charter School Development	Vote	Kevin Sved	5 m

	Purpose	Presenter	Time	
	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	Vote	Kevin Sved	3 m
	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 Wlth Pacific Charter School Development	Vote	Kevin Sved	5 m
	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	Vote	Caitrin Wright	2 m
	The NS Board will vote on the approval of Resolution 2019-06 (CEO Executive Compensation).			
III.	Closing Items			8:58 PM
A.	Adjourn Meeting	Vote	Caitrin Wright	2 m
	Board members will vote on the adjournment of the meeting.			