



Navigator Schools

NS Board Meeting

Date and Time

Tuesday December 10, 2019 at 6:00 PM PST

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 Avenue, Watsonville, CA 95076
- 200 North Ashley Drive, Tampa, FL 33602

Individuals requiring a disability-related accommodation, modification, or auxiliary aid/service, should direct their requests to Sean Martin via phone (831-217-4894) or [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 of Board Meeting, November 5, 2019

- D.** Approve Minutes of Special Board Meeting, October 28, 2019

- E.** Approve Minutes of Board Meeting, October 8, 2019

- 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.** 2018-19 Audit Approval: Resolution 2019-14
 - A. Ortiz will present the 2018-19 audit for Board approval, and the Board will vote on a resolution (BR 2019-14) approving the audit.
- B.** Finance Committee Report
 - N. Crivello will present an update on the latest activities of the NS Finance Committee.
- C.** Compensation Consultant Proposal: Resolution 2019-15
 - M. Alatorre Alnas will present a proposal for compensation consulting services. The Board will vote on a resolution (BR 2019-15) to approve the consultancy.
- D.** Watsonville Prep Schoolwide Title I Program: Res. 2019-16
 - K. Sved will provide an update on the application for Watsonville Prep Schoolwide Title I designation. The Board will vote on the approval of the Title I application (BR 2019-16).
- E.** Watsonville Prep Facility Update and Next Steps
 - K. Sved will present an update and list next steps for Watsonville Prep School facilities.
- F.** Delegated Authority to CEO for 407 Main Pre-construction Expenditures: Resolution 2019-17
 - The board will consider a resolution (BR 2019-17) to delegate authority to the CEO to expend up to \$150,000.00 for pre-construction costs associated with the 407 Main Street project.

G. Governance Committee Report

J. Flaherty will provide an update on recent Governance Committee activities.

H. Board Dashboard Review

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

I. Protect and Grow Organizational Priority Update

K. Carr will lead a discussion on the Protect and Grow organizational priority.

J. Federal Grant Application: Resolution 2019-19.

K. Sved will describe the scope, scale, and purpose of a federal grant for which Navigator Schools is eligible to apply. The Board will consider voting on a resolution (BR 2019-19) to approve Navigator's pursuit of the grant including associated consultancy fees for KQ Management Incorporated to support the application.

K. Announcement of Reasons for Closed Session

C. Wright will announce reasons for the closed session (real property negotiation and delegated lease authority).

L. Closed Session: Real Property Negotiation, HPS

The Board will discuss the topic of real property negotiation as undertaken with South Street LLC to acquire vacant land for Hollister Prep School. The board may consider voting on a resolution delegating authority to K. Sved to negotiate an option to purchase the property.

M. Closed Session: Delegated Authority to CEO to Execute Lease Agreement: Resolution 2019-18

The board will consider a resolution (BR 2019-18) to delegate authority to the CEO to execute a lease agreement for 407 Main Street project.

N. Report on Closed Session

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

III. Closing Items

A. Adjourn Meeting

Board members will vote on the adjournment of the meeting.