



# Navigator Schools

## NS Board Meeting

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### Date and Time

Tuesday December 10, 2019 at 6:00 PM PST

### Location

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

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### 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.

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### Agenda

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

	Purpose	Presenter	Time
<b>B.</b> Call the Meeting to Order			3 m
<b>C.</b> Approve Minutes of Board Meeting, November 5, 2019	Approve Minutes	Caitrin Wright	1 m
<b>D.</b> Approve Minutes of Special Board Meeting, October 28, 2019	Approve Minutes	Caitrin Wright	1 m
<b>E.</b> Approve Minutes of Board Meeting, October 8, 2019	Approve Minutes	Caitrin Wright	1 m
<b>F.</b> CEO Report K. Sved will present an update on organizational activities and priorities.		K. Sved	7 m
<b>G.</b> Public Comments The agenda provides time for public comments based on the collection of public comment forms.		Caitrin Wright	2 m
<b>II. Topical Items</b>			<b>6:17 PM</b>
CEO Support & Evaluation			
<b>A.</b> 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.	Vote	Ami Ortiz	20 m
<b>B.</b> Finance Committee Report N. Crivello will present an update on the latest activities of the NS Finance Committee.	Discuss	Nora Crivello	3 m
<b>C.</b> 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.	Vote	Melissa Alatorre Alnas	15 m
<b>D.</b> Watsonville Prep Schoolwide Title I Program: Res. 2019-16	Vote	Kevin Sved	10 m

	Purpose	Presenter	Time	
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	Discuss	Kevin Sved	20 m
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	Vote	Kevin Sved	5 m
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	Discuss	John Flaherty	3 m
J. Flaherty will provide an update on recent Governance Committee activities.				
H.	Board Dashboard Review	Discuss	Sean Martin	15 m
S. Martin will present an updated version of the Board Dashboard.				
I.	Protect and Grow Organizational Priority Update	Discuss	Kirsten Carr	30 m
K. Carr will lead a discussion on the Protect and Grow organizational priority.				
J.	Federal Grant Application: Resolution 2019-19.	Vote	Kevin Sved	15 m
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	FYI	Caitrin Wright	2 m
C. Wright will announce reasons for the closed session (real property negotiation and delegated lease authority).				
L.	Closed Session: Real Property Negotiation, HPS	Vote	Kevin Sved	15 m
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	Vote	Kevin Sved	5 m

	Purpose	Presenter	Time
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.			

<b>N.</b>	Report on Closed Session	FYI	Caitrin Wright	2 m
C. Wright will provide a report of actions taken during the closed session.				

<b>III.</b>	<b>Closing Items</b>			<b>8:57 PM</b>
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<b>A.</b>	Adjourn Meeting	Vote	Caitrin Wright	2 m
Board members will vote on the adjournment of the meeting.				