



# Navigator Schools

## Board Meeting

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### Date and Time

Tuesday June 16, 2020 at 6:00 PM PDT

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This meeting will take place via teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Board of Directors ("Board") and employees of Navigator Schools shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so online at <https://zoom.us/join> or via telephone by calling Zoom phone numbers: **(669) 900-6833** or **(646) 876-9923**. The meeting ID is: **926 9348 7854**. The meeting password is: **063433**.

Members of the public who wish to comment during the Board meeting will use the "raise hand" tool in Zoom. Members of the public attending by phone will direct their requests to speak to the Zoom meeting host.

Individual comments will be limited to three minutes. If an interpreter is needed, comments will be translated into English and the time limit shall be six minutes. At its discretion, the Board may limit the total time allotted to public comments and set new time limits for individual comments. The Board reserves the right to mute and remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling (831) 217-4894. All efforts will be made for reasonable accommodations. The agenda and public documents will be modified upon request as required by Section 202 of the Americans with Disabilities Act.

An archive of board meeting agendas and minutes is maintained at the Navigator Schools Support Office, 650 San Benito Street, Suite 230, Hollister CA 95023. Please telephone (831) 217-4894 for more information.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b>	Record Attendance and Guests	Caitrin Wright	2 m
<b>B.</b>	Call the Meeting to Order	Caitrin Wright	2 m
<b>C.</b>	Approve Minutes of Previous Board Meeting	Approve Minutes Caitrin Wright	1 m
	Approve minutes for NS Board Meeting on April 28, 2020		
<b>D.</b>	Approve Minutes of Special Board Meeting	Approve Minutes Caitrin Wright	1 m
	Approve minutes for NS Special Board Meeting on May 7, 2020		
<b>E.</b>	Consent Agenda	Vote Caitrin Wright	1 m
	The Board will vote on the approval of the consent agenda, including Form 990.		
<b>F.</b>	Public Comments	Caitrin Wright	3 m
	The Board will receive public comments regarding non-agenda items, if any, following expectations and time limits outlined by the Board Chair (listed under Notice at the top of this agenda).		
<b>II. Committee Items</b>			<b>6:10 PM</b>
<b>A.</b>	Governance Committee Report	FYI Caitrin Wright	2 m
	J. Flaherty will present an update on the latest activities of the Governance Committee.		
<b>B.</b>	New Board Member Election	Vote Caitrin Wright	5 m
	Members will vote on the election of Ian Connell to the Board of Navigator Schools.		
<b>C.</b>	Renewal of Board Member Terms	Vote Caitrin Wright	3 m
	The Board will vote on the election of JP Anderson and Nora Crivello to third terms on the Navigator Schools Board of Directors.		
<b>D.</b>	Election of Board Chair	Vote Caitrin Wright	3 m
	The Board will vote on the election of John Flaherty to the position of Board Chair.		

	Purpose	Presenter	Time
<b>E.</b> Election of Board Secretary	Vote	Caitrin Wright	2 m
The Board will elect a new Board Secretary.			
<b>F.</b> Board Meeting Schedule 2020-21	Vote	Kevin Sved	5 m
The Board will vote on the approval of the 2020-21 Board Meeting Schedule.			
<b>G.</b> Finance Committee Report	FYI	Victor Paredes-Colonia	2 m
V. Paredes-Colonia will present an update on the latest activities of the Finance Committee.			

### **III. Topical Items 6:32 PM**

<b>A.</b> COVID-19 2019-20 Distance Learning and Operations Report	Vote	Ami Ortiz	10 m
Board members will review the report and vote on its approval. The report is required by the California Department of Education.			
<b>B.</b> 2020-21 COVID-19 Task Force Recommendations	Discuss	Kevin Sved	25 m
Members will review and discuss key issues and recommendations provided by the task force.			
<b>C.</b> 2020-21 Budget Approval	Vote	Ami Ortiz	20 m
A. Ortiz will review the 2020-21 budget for Navigator Schools. The Board will vote on the approval of the budget.			
<b>D.</b> 2020-21 School Calendars	Vote	Benjamin Moeller	3 m
The Board will review 2020-21 school site calendars and vote on the approval of the calendars.			
<b>E.</b> Federal Emergency Management Agency Funds	Vote	Ami Ortiz	3 m
The Board will vote on the approval of an application for Federal Emergency Management (FEMA) funds.			
<b>F.</b> Board Communications	FYI	Kevin Sved	3 m
K. Sved will share communications addressed to the Board concerning annual audits, staff compensation, and dissemination.			

	Purpose	Presenter	Time
<b>IV. Closed Session</b>			<b>7:36 PM</b>
<b>A.</b> Announcement of Reasons for Closed Session	Vote	Caitrin Wright	1 m
The Board Chair will announce the reasons for the closed session. The Board will vote to enter closed session.			
<b>B.</b> Closed Session	Discuss	Kevin Sved	25 m
The NS Board will meet in closed session to consider (1.) Chief Executive Officer evaluation and (2.) negotiations concerning real property for school facilities at 407 Main Street, Watsonville, CA.			
<b>C.</b> Report of Action Taken During Closed Session	Vote	Caitrin Wright	1 m
The Board will vote to re-enter open session. The Board Chair will report action taken by the Board during closed session.			
<b>V. Closing Items</b>			<b>8:03 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Caitrin Wright	2 m
Board members will vote to adjourn the meeting.			