



Navigator Schools

Special NS Board Meeting

Date and Time

Monday September 23, 2019 at 2:00 PM PDT

Location

Navigator Schools, Support Office, 650 San Benito Street, Suite 230, Hollister CA 95023

Teleconference Locations

- Gilroy Prep School, 277 IOOF Avenue, Gilroy CA 95020
- Hollister Prep School, 881 Line Street, Hollister CA 95023
- Watsonville Prep School, 201 Brewington Avenue, Watsonville CA 95076
- 780 Broadway Street, Redwood City CA 94063
- 827 Broadway, Suite 300, Oakland CA 94607
- 83 Great Oaks Boulevard, San Jose CA 95119
- 303 A Salinas Road, Watsonville CA 95076
- 8495 El Matador Drive, Gilroy CA 95020
- 2110 Story Road, Suite 250, San Jose CA 95122
- 2225 Lawson Lane, Santa Clara CA 95054
- 2805 Bowers Avenue, Santa Clara CA 95051

Agenda

	Purpose	Presenter	Time
--	---------	-----------	------

I.	Opening Items		2:00 PM
----	---------------	--	---------

	Purpose	Presenter	Time
Opening Items			
A.	Record Attendance and Guests	Caitrin Wright	2 m
B.	Call the Meeting to Order	Caitrin Wright	1 m
	The meeting is called to order with opening remarks.		
C.	Public Comment on Items not Covered on the Regular Agenda	Caitrin Wright	2 m
II.	Topical Item		2:05 PM
	Governance		
A.	Resolution 2019-04: Acceptance of CSFA Grant Agreement	Vote Kevin Sved	9 m
	The board will vote on the approval of accepting a grant agreement from the California School Finance Authority (CSFA) to support the HPS expansion project.		
III.	Closing Items		2:14 PM
A.	Adjourn Meeting	Vote Caitrin Wright	1 m
	The board will vote on the adjournment of the meeting.		