



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
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Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

The meeting is called to order with opening remarks.

C. Public Comment on Items not Covered on the Regular Agenda

II. Topical Item

Governance

A. Resolution 2019-04: Acceptance of CSFA Grant Agreement

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

A. Adjourn Meeting

The board will vote on the adjournment of the meeting.