



# Navigator Schools

## NS Board Meeting

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### Date and Time

Tuesday February 4, 2020 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

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.</b> Record Attendance and Guests		Caitrin Wright	2 m
<b>B.</b> Call the Meeting to Order			3 m

	Purpose	Presenter	Time
<b>C.</b> Approve Minutes of Prior Board Meeting, December 10, 2019	Approve Minutes	Caitrin Wright	1 m
<b>D.</b> CEO Report K. Sved will present an update on organizational activities and priorities.		K. Sved	7 m
<b>E.</b> Public Comments The agenda provides time for public comments for non-agenda items.		Caitrin Wright	2 m

## **II. Topical Items**

**6:15 PM**

<b>A.</b> Prop. 39 District Response, Resolution 2020-01 K. Sved will provide an update on responses of school districts to Proposition 39 requests. The board will vote on the approval of Resolution 2020-01, Proposition 39 Requests of Navigator Schools (GPS, HPS, and WPS).	Vote	Kevin Sved	9 m
<b>B.</b> 407 Main Street Project Update and Next Steps K. Sved will present an update and list next steps for Watsonville Prep School facilities.	Discuss	Kevin Sved	15 m
<b>C.</b> Board Training: Senate Bill 126 W. Strumpfer, from Young, Minney & Corr, LLP, will provide an overview of Senate Bill 126 and related transparency laws for charter schools, including a review of Form 700 and conflict of interest.	FYI	Wayne Strumpfer	45 m
<b>D.</b> Finance Committee Report J. Montgomery will present an update on the latest activities of the NS Finance Committee.	FYI	Joyce Montgomery	3 m
<b>E.</b> Governance Committee Report J. Flaherty will provide an update on recent Governance Committee activities.	FYI	John Flaherty	3 m
<b>F.</b> Board Member Terms Resolution The Board will vote on the approval of Board Resolution 2020-03, Election of John Flaherty and Fiaau Ohmann to Second Terms.	Vote	Caitrin Wright	3 m
<b>G.</b> Academic Success Committee Report	FYI	Caitrin Wright	3 m

	Purpose	Presenter	Time	
C. Wright will provide an update on the inaugural meeting of the Academic Success Committee.				
H.	Board Dashboard Review	Discuss	Sean Martin	10 m
S. Martin will present an updated version of the Board Dashboard.				
I.	Preliminary 2020-21 Budget, Resolution 2020-02	Vote	Ami Ortiz	9 m
A. Ortiz will lead a presentation on the preliminary budget for the next school year, including salary authorizations. The Board will vote on Resolution 2020-02, Authorization of Salaries.				
J.	Local Control and Accountability Plan (LCAP) Process	FYI	Ami Ortiz	5 m
A. Ortiz will review the upcoming LCAP process for Navigator Schools.				
K.	Dissemination Pilot	Discuss	Heather Parsons	30 m
Members will review the current status of the dissemination pilot and discuss dissemination plans for 2020-21.				
L.	Draft 2020-21 Organizational Priorities	Discuss	Kevin Sved	5 m
K. Sved will share an update on organizational priorities for 2020-21.				
M.	Consent Agenda	Vote	Caitrin Wright	3 m
The consent agenda includes: Auditor Selection, Board Meeting Location Resolution, School Accountability Report Card (SARC), and Watsonville Prep School First Interim Report.				
III.	Closed Session			8:38 PM
A.	Public Announcement of Reasons for Closed Session	FYI	Caitrin Wright	1 m
The Board Chair will announce reasons for the closed session to the public.				
B.	Closed Session: Real Property Negotiation, Hollister Prep School	Discuss	Kevin Sved	20 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 delegating authority to K. Sved to negotiate an option to purchase the property.				

	Purpose	Presenter	Time
<b>IV. Return to Open Session</b>			<b>8:59 PM</b>
<b>A.</b> Public Report of Actions Taken During Closed Session	FYI	Caitrin Wright	1 m
C. Wright will report actions taken during closed session.			
<b>V. Closing Items</b>			<b>9:00 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Caitrin Wright	2 m
Board members will vote on the adjournment of the meeting.			