



Navigator Schools

NS Special Board Meeting

Date and Time

Monday October 28, 2019 at 11:00 AM PDT

Location

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

Teleconference Locations

- Hollister Prep School, 881 Line Street, Hollister CA 95020
- Gilroy Prep School, 277 IOOF Avenue, Gilroy CA 95020
- Watsonville Prep School, 201 Brewington Avenue, Watsonville CA 95076
- 83 Great Oaks Boulevard, San Jose CA 95119
- 780 Broadway Street, Redwood City CA 94063
- 827 Broadway, Suite 300, Oakland CA 94607
- 2805 Bowers Avenue, Santa Clara CA 95051
- 2225 Lawson Lane, Santa Clara CA 95054

Individuals requiring a disability-related accommodation, modification, or auxiliary aid/service are encouraged to submit their requests to Sean Martin no less than 48-hours prior to the meeting. Phone: (831) 217-4894 | [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.

Agenda

I. Opening Items

Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order
- C.** Public Comments

The agenda provides time for public comments based on the collection of public comment forms.

II. Topical Items

CEO Support & Evaluation

A. WPS Facilities

K. Sved will lead a discussion regarding facilities for Watsonville Prep School.

B. Delegating Authority to CEO to Execute Letter of Intent

The Board will consider delegating authority to the CEO to execute a letter of intent regarding 407 Main Street, Watsonville CA (Board Resolution 2019-13).

C. Project Management Agreement With Pacific Charter School Development

The Board will vote on the approval of a project management agreement with Pacific Charter School Development to support the 407 Main Street project (Board Resolution 2019-11).

D. Architectural Services Agreement With Artik Art & Architecture

The Board will vote on the approval of an architectural services agreement with Artik Art & Architecture to support the 407 Main Street project (Board Resolution 2019-10).

E. Approval of Loan Agreement With Pacific Charter School Development

The Board will vote on the approval of a loan agreement with Pacific Charter School Development to support the 407 Main Street project (Board Resolution 2019-12).

F. Professional Services Agreement With Edgility

The Board will consider approving a professional services agreement with Edgility to support a staff compensation study (Board Resolution 2019-09).

III. Closing Items

- A.** Adjourn Meeting

Board members will vote on the adjournment of the meeting.