



## Navigator Schools

### NS Special Board Meeting

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#### 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

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#### 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.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>11:00 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Caitrin Wright	2 m
<b>B.</b> Call the Meeting to Order			3 m
<b>C.</b> Public Comments		Caitrin Wright	3 m
The agenda provides time for public comments based on the collection of public comment forms.			
<b>II. Topical Items</b>			<b>11:08 AM</b>
CEO Support & Evaluation			
<b>A.</b> WPS Facilities	Discuss	Kevin Sved	15 m
K. Sved will lead a discussion regarding facilities for Watsonville Prep School.			
<b>B.</b> Delegating Authority to CEO to Execute Letter of Intent	Vote	Kevin Sved	15 m
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).			
<b>C.</b> Project Management Agreement With Pacific Charter School Development	Vote	Kevin Sved	5 m
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).			
<b>D.</b> Architectural Services Agreement With Artik Art & Architecture	Vote	Kevin Sved	5 m
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).			
<b>E.</b> Approval of Loan Agreement With Pacific Charter School Development	Vote	Kevin Sved	5 m
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).			
<b>F.</b> Professional Services Agreement With Edgility	Vote	Melissa Alatorre Alnas	5 m

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

<b>III.</b>	<b>Closing Items</b>		<b>11:58 AM</b>
<b>A.</b>	Adjourn Meeting	Vote	Caitrin Wright
	Board members will vote on the adjournment of the meeting.		
			2 m