



Navigator Schools

NS Board Meeting

Date and Time

Tuesday November 5, 2019 at 3:00 PM PST

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
- 23 North Street, San Juan Bautista, CA 95045
- 780 Broadway Street, Redwood City CA 94063
- 827 Broadway, Suite 300, Oakland CA 94607
- 2805 Bowers Avenue, Santa Clara CA 95051
- 200 North Ashley Drive, Tampa FL 33602

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 [online](#) and 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.