



## Navigator Schools

### NS Emergency Board Meeting

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#### Date and Time

Monday March 16, 2020 at 12:00 PM PDT

#### Location

Due to community health concerns this meeting will be held via teleconference, with one publicly accessible location at the Navigator Schools Support Office, 650 San Benito Street, Suite 230, Hollister CA 95023.

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#### Teleconference Locations

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

Individuals requiring a disability-related accommodation, modification, or auxiliary aid/service, should submit 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

##### 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 for non-agenda items.

**II. Topical Items**

**A. COVID-19 Update**

K. Sved will lead a discussion focusing on actions and planning in response to COVID-19.

**B. School Closures: Resolution 2020-06**

Board members will vote on the approval of a resolution authorizing the closure of all Navigator Schools from March 16, 2020, through April 3, 2020 (Resolution 2020-06).

**C. Authorization of Emergency Powers: Resolution 2020-07**

The NS Board will vote on the approval of Resolution 2020-07: Authorization of Emergency Powers in Response to COVID-19

**D. Resolution 2020-05: Signing Authority**

Board members will vote on the approval of Resolution 2020-05, granting the Director of Business & Finance authority to sign certain bank documents specified in the resolution.

**III. Closing Items**

**A. Adjourn Meeting**

Board members will vote on the adjournment of the meeting.