



Navigator Schools

Special Board Meeting

Date and Time

Tuesday June 30, 2020 at 12:00 PM PDT

This meeting will take place via teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Board of Directors ("Board") and employees of Navigator Schools shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so online at <https://zoom.us/join> or via telephone by calling Zoom phone numbers: **(669) 900-6833** or **(646) 876-9923**. The meeting ID is: **912 9550 9960**. The meeting password is: **303137**.

Members of the public who wish to comment during the Board meeting will use the online "raise hand" tool in Zoom when the Board Chair elicits public comments.

Individual comments will be limited to three minutes. If an interpreter is needed, comments will be translated into English and the time limit shall be six minutes. At its discretion, the Board may limit the total time allotted to public comments and set new time limits for individual comments. The Board reserves the right to mute and remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling (831) 217-4894. All efforts will be made for reasonable accommodations. The agenda and public documents will be modified upon request as required by Section 202 of the Americans with Disabilities Act.

An archive of board meeting agendas and minutes is maintained at the Navigator Schools Support Office, 650 San Benito Street, Suite 230, Hollister CA 95023. Please telephone (831) 217-4894 for more information.

Agenda

I. Opening Items

Opening Items

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

The Board will receive public comments regarding non-agenda items, if any, following expectations and time limits outlined by the Board Chair (listed under Notice at the top of this agenda).

II. Topical Items

A. CEO Updates

K. Sved will provide updates on various topics including: parent and staff surveys, the state budget of California, state and local guidance regarding COVID-19, and long-term facilities for Watsonville Prep School at 407 Main Street.

B. 2020-21 Hybrid Model Adoption

K. Sved will review the latest plan for the adoption of a hybrid model for Navigator Schools. After discussion, the Board will vote on the approval of this model for the 2020-21 school year.

C. 2020-21 Enrollment Plan Approval

Potential legislation limiting school growth funding would impact Navigator Schools. K. Sved will review implications of the legislation and present a 2020-21 enrollment plan for Board approval.

D. Elementary and Secondary School Emergency Relief Fund Application

A. Ortiz will explain Navigator's application for Elementary and Secondary School Emergency Relief (ESSER) funding and the Board will vote on the approval of the application.

E. CA State Teachers' Retirement System Agreement, Santa Cruz County

A. Ortiz will review the the Direct Funded Charter School Retirement Reporting Agreement with the Santa Cruz County Office of Education for the 2020-21 fiscal year. The Board will vote on the approval of the agreement.

III. Closing Items

- A.** Adjourn Meeting

Board members will vote to adjourn the meeting.