



## Navigator Schools

### Special Board Meeting

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#### Date and Time

Thursday July 16, 2020 at 12:00 PM PDT

#### Location

Via Zoom

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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: **941 3223 9231**. The meeting password is: **066921**.

Members of the public attending online who wish to comment during the Board meeting will use the online "raise hand" tool in Zoom when the Board Chair elicits public comments. Members of the public planning to attend by phone are invited to confirm their intent to comment prior to the meeting by calling (831) 217-4894.

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.

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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.

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		John Flaherty	3 m
The Chair will take attendance via roll call.			
<b>B.</b> Call the Meeting to Order		John Flaherty	2 m
<b>C.</b> Public Comments		John Flaherty	2 m
The Board will receive public comments regarding non-agenda items, if any, following expectations and time limits reviewed by the Board Chair (listed under Notice at the top of this agenda).			
<b>II. Topical Items</b>			<b>12:07 PM</b>
<b>A.</b> COVID-19 Update	FYI	Kevin Sved	12 m
K. Sved will provide an update on planning and preparation for the 2020-21 school year, considering the unique implications of the COVID-19 pandemic.			
<b>B.</b> Adoption of Full Distance Learning Model	Vote	Kevin Sved	12 m
K. Sved will review the latest plan for the adoption of a full distance learning model to start the Navigator Schools academic year. After discussion, the Board will vote on the approval of this model for the beginning of the 2020-21 school year.			
<b>C.</b> Adoption of Supplemental On-site Model	Vote	Kevin Sved	12 m
K. Sved will review a plan to provide a safe level of on-site student services to support the adoption of a full distance learning model for the beginning of the Navigator Schools academic year. After discussion, the Board will vote on the approval of this supplemental model for the beginning of the 2020-21 school year.			
<b>D.</b> Public Charter School Grant Program Budget Revision for Vehicle Purchase	Vote	Kevin Sved	15 m

	Purpose	Presenter	Time
K.	Sved will review a budget revision regarding the Public Charter School Grant Program (PCSGP) and the purchase of a vehicle for Watsonville Prep School. The Board will vote on the approval of the revision.		

<b>III.</b>	<b>Closing Items</b>		<b>12:58 PM</b>
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<b>A.</b>	Adjourn Meeting	Vote	John Flaherty	2 m
	Board members will vote to adjourn the meeting.			