



Navigator Schools

Special Board Meeting

Date and Time

Thursday July 30, 2020 at 12:00 PM PDT

Location

Zoom (teleconference)

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

The Board of Directors 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: **978 6926 2461**. The meeting password is: **678128**.

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 chairperson elicits public comments. Members of the public planning to attend by phone are invited to confirm their intent to comment up to one hour 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 meeting.

Requests for disability-related modifications or accommodations to participate in this public meeting should be made twenty-four 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

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
Opening Items			
A. Record Attendance and Guests		John Flaherty	3 m
The chairperson will take attendance via roll call.			
B. Call the Meeting to Order		John Flaherty	2 m
C. 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 chairperson.			
II. Topical Items			12:07 PM
A. 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. Adoption of a Full Distance Learning Model	Vote	Kevin Sved	13 m
K. Sved will review the latest plan for the adoption of a full distance learning model for the start of the 2020-21 academic year. After discussion, the Board will vote on the approval of this model.			
C. Supplemental On-site Learning Plan	Vote	Kevin Sved	13 m
K. Sved will provide an update on potential plans to provide a safe level of on-site student learning to supplement a full distance learning model. After discussion, the board will vote on the approval of this supplemental model.			
D. Metrics and Process for Changing School Models	Discuss	Kevin Sved	13 m
K. Sved will provide an overview of key metrics (state, county, district, and organizational) that will guide future decisions to change school models. Models include full distance, hybrid, and on-site learning. He will also outline the process by which such decisions will be made, including key steps and board actions.			

Purpose	Presenter	Time
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III. Closing Items

12:58 PM

A. Adjourn Meeting

Vote

John Flaherty

2 m

Board members will vote to adjourn the meeting.