



Navigator Schools

NS Board Meeting

Date and Time

Tuesday August 25, 2020 at 6:00 PM PDT

Location

Zoom Meeting ID: 988 5314 5190

Zoom Password: 310918

Zoom via Telephone: (669) 900-6833

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: **988 5314 5190**. The meeting password is: **310918**.

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 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	5 m
The board will receive public comments regarding non-agenda items, if any, following expectations and time limits reviewed by the chairperson.			
D. Approve Minutes from Previous Meetings	Approve Minutes	John Flaherty	2 m
Members will vote on the approval of minutes from previous board meetings. The minutes are listed as agenda items A-D. The board may approve all of the items in a single vote.			
Approve minutes for Special Board Meeting on July 30, 2020			
E. Minutes for Approval: 07-16-2020	Approve Minutes	John Flaherty	
F. Minutes for Approval: 06-30-2020	Approve Minutes	John Flaherty	
G. Minutes for Approval: 06-16-2020	Approve Minutes	John Flaherty	

	Purpose	Presenter	Time
II. School Year Updates			6:12 PM
A. Start of School Year Update	FYI	Kevin Sved	10 m
K. Sved will provide an update on the launch of the 2020-21 school year.			
B. Reopening Planning Process	Discuss	Kevin Sved	15 m
K. Sved will review considerations, actions, and timelines guiding future modifications of the school model pertaining to COVID-19 guidelines and regulations.			
III. Committee Reports and Related Actions			6:37 PM
A. Governance Committee Report	FYI	John Flaherty	3 m
The committee chair will provide a review of the committee's latest meeting (08-11-20).			
B. Approve Board Member Annual Agreement	Vote	John Flaherty	5 m
The board will review and vote on the approval of a new annual agreement for board members.			
C. Approve 2020-21 Board Goals	Vote	John Flaherty	5 m
Members will vote on the approval of 2020-21 board goals as recommended by the Governance Committee.			
D. Approve Conflict of Interest Policy	Vote	John Flaherty	5 m
The board will vote on the approval of the Navigator Schools Conflict of Interest Policy, for which a 45-day public review period has recently expired.			
E. Finance Committee Report	FYI	Victor Paredes-Colonia	3 m
The committee chair will provide a review of the committee's latest meeting (08-14-20), including organizational finances as of June 30, 2020.			
IV. Topical Items			6:58 PM
A. Learning Continuity and Attendance Plan: Public Hearing	Discuss	Ami Ortiz	10 m
A. Ortiz will lead a public hearing of the Learning Continuity and Attendance Plan, a requirement of the plan's approval and adoption process.			

	Purpose	Presenter	Time
B. Schedule Special Board Meeting Members will schedule a day and time for a special board meeting to approve the Learning Continuity Plan. The proposed date is September 17, 2020 (at 2:00 PM).	Discuss	John Flaherty	5 m
C. Spring Survey Results K. Carr will present a report on family and staff survey results from the spring of 2020, including analysis and next steps.	Discuss	Kirsten Carr	7 m
D. Watsonville Prep School Facilities K. Sved will provide an update on long-term facilities for Watsonville Prep School at 407 Main Street, Watsonville, CA.	FYI	Kevin Sved	7 m
V. Closed Session			7:27 PM
A. Announcement of Reasons for Closed Session The board chair will announce the reasons for the closed session: (1.) CEO evaluation, and (2.) real property negotiations for 407 Main Street, Watsonville, CA, including the consideration of approving a Letter of Intent to lease the property.	FYI	John Flaherty	2 m
B. Vote to Enter Closed Session The board will vote to enter closed session.	Vote	John Flaherty	1 m
C. Closed Session The expected duration of the session is twenty minutes (ten minutes for CEO evaluation and ten minutes for negotiations for real property.)	Discuss	John Flaherty	20 m
D. Vote to Return to Open Session Members will vote to re-enter open session.	Vote	John Flaherty	2 m
E. Announcement of Actions Taken During Closed Session The chair will announce actions taken by the board during closed session (if any).	FYI	John Flaherty	1 m
VI. Consent Agenda			7:53 PM
A. Approve the Consent Agenda	Vote	John Flaherty	5 m

Purpose

Presenter

Time

The board will vote on the approval of the consent agenda, including a new Navigator Schools Cash Management Policy and a new line of credit, both of which have been recommended by the Finance Committee.

VII. Closing Items

7:58 PM

A. Adjourn Meeting

Vote

John Flaherty

2 m

Board members will vote to adjourn the meeting.