



## Navigator Schools

### NS Board Meeting

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#### Date and Time

Tuesday December 8, 2020 at 6:00 PM PST

#### Location

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 and employees of Navigator Schools shall meet via Zoom. 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: **937 6448 2295**. The meeting password is: **676968**.

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 requested 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 forty-eight 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.

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		John Flaherty	1 m
The chairperson will direct S. Martin to confirm attendance via roll call.			
<b>B.</b> Call the Meeting to Order		John Flaherty	2 m
<b>C.</b> 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.			
<b>D.</b> Approve Minutes from Previous Board Meeting	Approve Minutes	John Flaherty	1 m
The board will vote on the approval of minutes from the previous meeting.			
Approve minutes for NS Board Meeting on October 19, 2020			
<b>II. Committee Updates and Topics</b>			<b>6:09 PM</b>
<b>A.</b> Finance Committee	FYI	Victor Paredes-Colonia	3 m
The committee chair will review recent activities and related documents.			
<b>B.</b> 2020-21 Budget Overview for Parents	Vote	Ami Ortiz	4 m
The board will vote on the approval of the 2020-21 Budget Overview for Parents for Gilroy Prep School, Hollister Prep School, and Watsonville Prep School.			
<b>C.</b> Umpqua Bank Resolution	Vote	Ami Ortiz	3 m
The board will vote on the approval of a formal resolution authorizing banking procedures related to opening a line of credit at Umpqua Bank (previously approved as a consent agenda action item).			
<b>D.</b> 2021 First Interim Report for Watsonville Prep School	Vote	Ami Ortiz	3 m
The State Board of Education Memorandum of Understanding requires board approval of interim budget reports for Watsonville Prep School.			

	Purpose	Presenter	Time
<b>E.</b> Academic Success Committee The committee chair will review recent activities and related documents.	FYI	Caitrin Wright	3 m
<b>F.</b> Update on Expanding In-person Instruction K. Sved and staff will share an update regarding the expansion of in-person instruction at school sites.	Discuss	Kevin Sved	10 m
<b>G.</b> Governance Committee The committee chair will review recent activities and related documents.	FYI	John Flaherty	3 m
<b>H.</b> Creation of Support Entities The board will discuss the creation of entities to support long-term facility plans for Watsonville Prep School and organizational philanthropic endeavors.	Discuss	Kevin Sved	15 m
<b>III. Closed Session</b>			<b>6:53 PM</b>
<b>A.</b> Announcement of Reasons for Closed Session	FYI	John Flaherty	1 m
<b>B.</b> Vote to Enter Closed Session The board will vote to enter closed session.	Vote	John Flaherty	2 m
<b>C.</b> Closed Session The board will meet in closed session for approximately sixty minutes. During closed session the board will discuss <ol style="list-style-type: none"> <li>1. Anticipated litigation, Gov't Code Section 54956.9(d)(2)</li> <li>2. Negotiations for real property at 407 Main Street, Watsonville, CA, Gov't Code Section 54956.8</li> <li>3. Negotiations for real property at 437 Rogers Avenue, Watsonville, CA, Gov't Code Section 54956.8</li> </ol>	FYI	John Flaherty	60 m
<b>D.</b> Announcement of Actions Taken During Closed Session The board chair will announce actions taken during closed session, if any.	FYI	John Flaherty	2 m
<b>IV. Closing Items</b>			<b>7:58 PM</b>
<b>A.</b> Adjourn Meeting	Vote	John Flaherty	2 m

Purpose	Presenter	Time
Board members will vote to adjourn the meeting. The board chair will direct S. Martin to record votes via roll call.		