



Navigator Schools

NS Board Meeting

Date and Time

Tuesday February 2, 2021 at 6:00 PM PST

Location

Zoom

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: **924 1481 8235**. The meeting password is: **586484**.

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
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I. Opening Items

6:00 PM

Opening Items

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| A. | Record Attendance and Guests | John Flaherty | 2 m |
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The chairperson will direct S. Martin to confirm attendance via roll call.

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| B. | Call the Meeting to Order | John Flaherty | 2 m |
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| C. | Public Comments | John Flaherty | 5 m |
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The board will receive public comments regarding non-agenda items, if any, following expectations and time limits reviewed by the chairperson.

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| D. | Approve Minutes of Special Board Meeting on January 13, 2021 | Approve Minutes
John Flaherty | 1 m |
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| E. | Approve Minutes from Special Board Meeting on January 5, 2021 | Approve Minutes
John Flaherty | 1 m |
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| F. | Approve Minutes from Special Board Meeting on December 22, 2020 | Approve Minutes
John Flaherty | 1 m |
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| G. | Approve Minutes from Board Meeting on December 8, 2020 | Approve Minutes
John Flaherty | 1 m |
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II. Topical Items

6:13 PM

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| A. | Finance Committee Update | FYI
Victor Paredes-Colonia | 3 m |
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The committee chair will provide an update on recent activities.

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| B. | Proposed Revision to 2020-21 Budget | Vote
Ami Ortiz | 15 m |
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The board will vote on the approval of a revision to the 2020-21 budget.

	Purpose	Presenter	Time
C. Governance Committee Update The committee chair will provide an update on recent activities.	FYI	John Flaherty	3 m
D. Election of Board Member Victor Paredes-Colonia to a Second Term The board will vote on a resolution (BR 2021-06) to elect board member Victor Paredes-Colonia to a second term.	Vote	John Flaherty	5 m
E. Academic Success Committee Update The committee chair will provide an update on recent activities.	FYI	Caitrin Wright	3 m
F. School Accountability Report Card Approval The board will vote on the approval of the 2019-20 School Accountability Report Card (SARC) as presented by B. Moeller.	Vote	Benjamin Moeller	3 m
G. COVID-19 Update Board members will discuss issues and timelines relating to the COVID-19 pandemic, including in-person instruction.	Discuss	Kevin Sved	20 m
H. Recognition of the Service of Caitrin Wright The board will honor the service of Caitrin Wright whose third, two-year term ends on March 2, 2021. During her six years on the board, Caitrin served as board chair for four years, chair of the Governance Committee for four years, and honorably served as a member of the Finance Committee and Academic Success Committee. During her service as chair, Gilroy Prep and Hollister Prep both received unanimous approval for charter renewal, and Watsonville Prep was successfully launched as Navigator's third charter school.	Discuss	John Flaherty	10 m

III. Closing Items

7:15 PM

A. Adjourn Meeting Board members will vote to adjourn the meeting. The board chair will direct S. Martin to record votes via roll call.	Vote	John Flaherty	2 m
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