



Navigator Schools

NS Board Meeting

Date and Time

Monday June 14, 2021 at 6:00 PM PDT

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 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: **986 3414 4999**. The meeting password is: **988012**.

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. Call the Meeting to Order		John Flaherty	1 m
B. Record Attendance and Guests		John Flaherty	2 m
The chairperson will take attendance via roll call.			
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 Special Board Meeting	Approve Minutes	John Flaherty	1 m
Members will vote on the approval of minutes from the special board meeting held on May 27, 2021.			
Approve minutes for NS Special Board Meeting on May 27, 2021			
E. Approve Minutes from Previous Regular Board Meeting	Approve Minutes	John Flaherty	1 m
Members will vote on the approval of minutes from the regular board meeting held on April 20, 2021.			
Approve minutes for NS Board Meeting on April 20, 2021			
II. Academics			6:10 PM
A. Academic Success Committee Report	FYI	Ian Connell	3 m
I. Connell will provide an update on committee activities.			
B. 2021-22 Plans for Navigator Schools	FYI	Kevin Sved	3 m
K. Sved will provide an update on plans for 2021-22, including resuming regular full day in-person instruction.			
C. 2021-22 Local Indicator Reports	FYI	Kevin Sved	3 m

	Purpose	Presenter	Time
K. Sved will present the 2021-22 Local Indicator Reports for Gilroy Prep, Hollister Prep, and Watsonville Prep.			

III. Finance 6:19 PM

A.	Finance Committee Report	FYI	Victor Paredes-Colonia	3 m
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V. Paredes-Colonia will provide an update on committee activities.

B.	Proposed 2021-22 LCAP	Discuss	Victor Paredes-Colonia	10 m
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The board will consider approval of the proposed 2021-22 Local Control and Accountability Plans (LCAP) for Gilroy Prep, Hollister Prep, and Watsonville Prep.

C.	2021-22 LCAP: Gilroy Prep	Vote	John Flaherty	1 m
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The board will vote on the approval of the 2021-22 LCAP for Gilroy Prep.

D.	2021-22 LCAP: Hollister Prep	Vote	John Flaherty	1 m
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The board will vote on the approval of the 2021-22 LCAP for Hollister Prep.

E.	2021-22 LCAP: Watsonville Prep	Vote	John Flaherty	1 m
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The board will vote on the approval of the 2021-22 LCAP for Watsonville Prep.

F.	Proposed 2021-22 Navigator Schools Budget	Vote	Victor Paredes-Colonia	10 m
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The board will consider approval of the proposed budget for 2021-22.

IV. Governance 6:45 PM

A.	Governance Committee Report	FYI	John Flaherty	3 m
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J. Flaherty will provide an update on committee activities.

B.	Brown Act Training	Discuss	Tom Peraic	20 m
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Tomislav Peraic will present a Brown Act training session to the board.

C.	Resolution to Create an Advisory Development Committee	Vote	John Flaherty	3 m
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Members will review and vote on the approval of Resolution 2021-10 which would establish an Advisory Development Committee.

	Purpose	Presenter	Time
D. Resolution for Designation of Directors to the Navigator Schools Support Corporation Members will vote on the approval of Resolution 2021-12: Designation of Directors to the Navigator Schools Support Corporation.	Vote	John Flaherty	3 m
E. Resolution to Elect NS Board Officers Members will vote on Resolution 2021-08: the election of board officers, including chairperson, secretary, and treasurer.	Vote	John Flaherty	3 m
F. Resolution Confirming NS Board Committee Assignments Members will vote on the approval of Resolution 2021-09 to confirm board committee assignments for 2021-22.	Vote	John Flaherty	3 m
V. Consent Agenda			7:20 PM
A. Consent Agenda Approval The board will vote on the approval of the consent agenda, containing the 2021-22 NS Academic and Administrative Calendars, and the 2021-22 NS Board Meeting Calendar.	Vote	John Flaherty	3 m
VI. Closed Session			7:23 PM
A. Announcement of Reasons for Closed Session The board chair will announce the reasons for the closed session: anticipated litigation.	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.	Discuss	John Flaherty	15 m
D. Return to Open Session: Announcement of Actions Taken During Closed Session The chair will announce actions taken by the board during closed session (if any).	FYI	John Flaherty	2 m
VII. Topical Items			7:43 PM

	Purpose	Presenter	Time
A. Review of Navigator Schools Strategic Plan	Discuss	Kevin Sved	15 m
The board will review the Strategic Plan for Navigator Schools, including a consideration of the potential impacts of Assembly Bill 1505.			

VIII. Closing Items

7:58 PM

A. Adjourn Meeting	Vote	John Flaherty	2 m
Members will vote on adjournment via roll call.			