



Navigator Schools

NS Special Board Meeting

Date and Time

Thursday September 17, 2020 at 2:00 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 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: **986 9162 3673**. The meeting password is: **973662**.

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 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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
Opening Items			
A. Record Attendance and Guests		John Flaherty	2 m
The chairperson will take attendance via roll call.			
B. Call the Meeting to Order		John Flaherty	2 m
C. Public Comments		John Flaherty	4 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			2:08 PM
A. School Launch Update	FYI	Kevin Sved	10 m
K. Sved will provide an update on the launch of the school year at Navigator Schools.			
B. Learning Continuity Plan	Vote	Ami Ortiz	12 m
A. Ortiz will present the 2020-21 Learning Continuity Plan. The board will vote on the approval of the plan for all sites.			
III. Closed Session			2:30 PM
A. Announcement of Reasons for Closed Session	FYI	John Flaherty	1 m
During closed session the board will conference with legal counsel on anticipated litigation: Gov't Code Section 54956.9(d)(2), one case.			
B. Vote to Enter Closed Session	Vote	John Flaherty	1 m
The board will vote on entering closed session.			
C. Closed Session	FYI	John Flaherty	25 m
The board will meet in closed session for approximately twenty-five minutes.			
D. Announcement of Actions Taken During Closed Session	FYI	John Flaherty	1 m
The board chair will announce actions taken during closed session, if any.			

Purpose

Presenter

Time

IV. Closing Items

2:58 PM

A. Adjourn Meeting

Vote

John Flaherty

2 m

Board members will vote to adjourn the meeting.