



Navigator Schools

NS Special Board Meeting

Date and Time

Monday March 29, 2021 at 3:00 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: **960 6868 4338**. The meeting password is: **778106**.

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

I. Opening Items

Opening Items

A. Record Attendance and Guests

The chairperson will direct S. Martin to confirm attendance via roll call.

B. Call the Meeting to Order

C. Public Comments

The board will receive public comments regarding non-agenda items, if any, following expectations and time limits reviewed by the chairperson.

II. Business and Finance

A. Approval of 2019-20 Audit Report

The board will vote on the approval of the 2019-20 audit report as reviewed at the most recent Finance Committee meeting.

B. Approval of 2020-21 Auditor

The board will vote on approving the auditor performing reviews for Navigator Schools finances for required reporting.

C. Approval of Second Interim Budget Report

The board will vote on the approval of the interim audit report as a requirement of the WPS charter authorizer.

III. Topical Items

A. Approval of Revised Expansion of In-Person Instruction Plan

The board will review and vote on the approval of a revised version of the expansion plan.

B. Approval of Three New Navigator Schools Board Members

The board chair will introduce proposed new board members: Chuck Daggs, Shara Hegde, and Dena Koren. The board will vote on approving the candidates' election to the board.

IV. Closing Items

A. Adjourn Meeting

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