



Navigator Schools

Board Meeting

Date and Time

Tuesday July 6, 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: **964 1711 9050**. The meeting password is: **146301**.

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	2 m
B. Record Attendance and Guests		John Flaherty	1 m
The chairperson will initiate attendance via roll call.			
C. Public Comments		John Flaherty	2 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 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 June 14, 2021.			
Approve minutes for NS Board Meeting on June 14, 2021			
II. Topical Items			6:06 PM
A. Declaration of Need for Qualified Educators	Vote	Kevin Sved	5 m
K. Sved will explain the declaration and the board will vote on its approval.			
B. Review of Navigator Schools Strategic Plan	Discuss	Kevin Sved	18 m
The board will review the Strategic Plan for Navigator Schools, including a consideration of the potential impacts of Assembly Bill 1505.			
III. Closing Items			6:29 PM
A. Adjourn Meeting	Vote	John Flaherty	1 m
Members will vote on adjournment via roll call.			