



# Navigator Schools

## Board Meeting

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### Date and Time

Tuesday February 8, 2022 at 6:00 PM PST

### Location

Zoom

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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 [\(669\) 900-6833](tel:6699006833) or [\(646\) 876-9923](tel:6468769923). The meeting ID is: **922 3430 4742**. The meeting passcode is: **375664**.

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](tel:8312174894).

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](tel:8312174894). 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.

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Board Chair	2 m
The chairperson will direct S. Martin to confirm attendance via roll call.			
<b>B.</b> Call the Meeting to Order		Board Chair	1 m
<b>C.</b> Public Comments		Board Chair	3 m
The board will receive public comments regarding non-agenda items, if any, following expectations and time limits reviewed by the chairperson.			
<b>D.</b> Board Chair's Opening Remarks		Board Chair	3 m
The Board Chair will welcome participants and review items on the agenda.			
<b>E.</b> Board Resolution 2022-02: AB 361 Re-Authorize Teleconferenced Meetings	Vote	Board Chair	2 m
The board will vote on approval of Board Resolution 2022-02, a resolution reaffirming the continuing necessity of virtual meetings due to COVID-19.			
<b>F.</b> Approve Minutes from Special Board Meeting: January 31, 2022	Approve Minutes	Board Chair	1 m
<b>G.</b> Approve Minutes from Board Meeting: January 27, 2022	Approve Minutes	Board Chair	1 m
<b>H.</b> Approve Minutes from Special Board Meeting: December 29, 2021	Approve Minutes	Board Chair	1 m
<b>I.</b> Approve Minutes from Board Meeting: December 14, 2021	Approve Minutes	Board Chair	1 m

	Purpose	Presenter	Time
<b>II. Committees</b>			
<b>6:15 PM</b>			
<b>A.</b> Academic Success Committee Update	FYI	Ian Connell	15 m
The committee chair will provide an update on recent activities.			
<b>B.</b> Finance Committee Update	FYI	Victor Paredes-Colonia	5 m
The committee chair will provide an update on recent activities.			
<b>C.</b> Governance Committee Update	FYI	John Flaherty	5 m
The committee chair will provide an update on recent activities.			
<b>III. Topical Items</b>			
<b>6:40 PM</b>			
<b>A.</b> School Accountability Report Card: Gilroy Prep School	Vote	Benjamin Moeller	5 m
B. Moeller will present the School Accountability Report Cards (SARC) for Gilroy Prep, Hollister Prep, and Watsonville Prep. The board will vote on the approval of the Gilroy Prep SARC.			
<b>B.</b> School Accountability Report Card: Hollister Prep School	Vote	Board Chair	1 m
The board will vote on the approval of the Hollister Prep SARC.			
<b>C.</b> School Accountability Report Card: Watsonville Prep School	Vote	Board Chair	1 m
The board will vote on the approval of the Watsonville Prep SARC.			
<b>D.</b> COVID-19 Update	FYI	Kevin Sved	10 m
K. Sved will provide an update on the status of COVID-19 at Navigator Schools.			
<b>E.</b> Gilroy Prep School Campus Safety Update	Discuss	Kirsten Carr	15 m
K. Carr will provide an update concerning campus safety at Gilroy Prep School.			
<b>F.</b> Form 700 Reminder	FYI	Sean Martin	2 m
S. Martin will remind staff and board members of the upcoming April 1 due date for the annual submission of Form 700 (Statement of Economic Interests).			
<b>G.</b> Hayward Collegiate Partnership Proposal	Vote	Kevin Sved	75 m

	Purpose	Presenter	Time
K. Sved will lead the presentation of a proposal to partner with Hayward Collegiate Charter School. The Board will consider voting on Board Resolution 2022-03: Navigator Schools Partnership With Hayward Collegiate Charter School.			
<b>H.</b>	WPS Interim Report	FYI	A. Ortiz
	A. Ortiz will present the Interim Report for Watsonville Prep School.		
<b>I.</b>	Confirm February Special Meeting Date and Time	Discuss	Board Chair
	Members will confirm the date and time of a special board meeting in February, 2022.		
<b>IV.</b>	<b>Closing Items</b>		<b>8:39 PM</b>
<b>A.</b>	Adjourn Meeting	Vote	Board Chair
	Board members will vote to adjourn the meeting. The board chair will direct S. Martin to record votes via roll call.		