



Navigator Schools

Board Meeting

Date and Time

Tuesday June 14, 2022 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 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: **935 2013 9156**. The meeting passcode is: **706727**.

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 via [e-mail](#).

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 submitted forty-eight hours prior to the meeting via [e-mail](#). 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.

Esta reunión se celebrará por teleconferencia de conformidad con las Órdenes Ejecutivas N-25-20 y N-29-20.

El Consejo de Administración y los empleados de Navigator Schools se reunirán a través de Zoom. Los miembros del público que deseen acceder a esta reunión del consejo pueden hacerlo en línea en <https://zoom.us/join> o por teléfono llamando al (669) 900-6833 o al (646) 876-9923. El número de identificación de la reunión es: **935 2013 9156**. El código de acceso a la reunión es: **706727**.

Los miembros del público que asistan por Internet y deseen hacer comentarios durante la reunión de la junta directiva utilizarán la herramienta "levantar la mano" en Zoom cuando el presidente solicite los comentarios del público. Los miembros del público que tengan previsto asistir por teléfono deberán confirmar su intención de hacer comentarios una hora antes de la reunión por correo electrónico.

Los comentarios individuales se limitarán a tres minutos. Si se necesita un intérprete, los comentarios se traducirán al inglés y el límite de tiempo será de seis minutos. A su discreción, la mesa directiva puede limitar el tiempo total asignado a los comentarios del público y establecer nuevos límites de tiempo para los comentarios individuales. La mesa directiva se reserva el derecho de silenciar y expulsar a un participante de la reunión si éste interrumpe injustificadamente la reunión.

Las solicitudes de modificaciones o adaptaciones relacionadas con una discapacidad para participar en esta reunión pública deberán presentarse cuarenta y ocho horas antes de la reunión por correo electrónico. Se hará todo lo posible por realizar adaptaciones razonables. El orden del día y los documentos públicos se modificarán si se solicita, tal y como exige el artículo 202 de la Ley de Estadounidenses con Discapacidades.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A.	Record Attendance and Guests	Board Chair	2 m
	The chairperson will direct S. Martin to confirm attendance via roll call.		
B.	Call the Meeting to Order	Board Chair	1 m
C.	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.		
D.	Opening Remarks from the Board Chair	Board Chair	2 m
	The Board Chair will welcome participants and review items on the agenda.		

	Purpose	Presenter	Time
E. Approve Minutes of Regular Board Meeting	Approve Minutes	Board Chair	1 m
Approve minutes for Board Meeting on June 7, 2022			
F. Chief Executive Officer Report		Kevin Sved	5 m
K. Sved will provide a report to the board as Chief Executive Officer.			
II. Finance Committee			6:14 PM
A. Finance Committee Report	FYI	Victor Paredes-Colonia	5 m
V. Paredes-Colonia will provide a review of committee activities.			
B. Local Control and Accountability Plan: Gilroy Prep School	Vote	Victor Paredes-Colonia	3 m
The board will vote on the approval of the 2022-23 Local Control and Accountability Plan (LCAP) for Gilroy Prep School.			
C. Local Control and Accountability Plan: Hollister Prep School	Vote	Board Chair	1 m
The board will vote on the approval of the 2022-23 LCAP for Hollister Prep School.			
D. Local Control and Accountability Plan: Watsonville Prep School	Vote	Board Chair	1 m
The board will vote on the approval of the 2022-23 LCAP for Watsonville Prep School.			
E. Proposed Budget (2022-23)	Discuss	Ami Ortiz	30 m
A. Ortiz will present the proposed 2022-23 Budget for Navigator Schools.			
F. California State Teachers Retirement System Agreements	Vote	Ami Ortiz	2 m
The board will vote on the approval of annual California State Teachers Retirement System (CalSTRS) agreements for Santa Clara County and Santa Cruz County.			
III. Governance Committee			6:56 PM
A. Governance Committee Report	FYI	Board Chair	5 m
J. Flaherty will provide a review of committee activities.			
B. Election of Board Member JP Anderson	Vote	Board Chair	3 m

	Purpose	Presenter	Time	
Members will vote on the approval of a resolution to elect JP Anderson to a new term on the Navigator Schools Board of Directors (BR 2022-14).				
C.	Election of New Board Member Claire Grissom	Vote	Board Chair	3 m
Members will vote on the approval of a resolution to elect Claire Grissom to the Navigator Schools Board of Directors as Hollister Prep School Parent Representative (BR 2022-16).				
D.	Election of New Board Member Alfred Morikang			3 m
Members will vote on the approval of a resolution to elect Alfred Morikang to the Navigator Schools Board of Directors as Gilroy Prep School Parent Representative (BR 2022-17).				
E.	Board Meeting Calendar (2022-23)	Vote	Board Chair	5 m
The board will review and vote on the approval of the 2022-23 Board Meeting Calendar.				
F.	Annual Brown Act Training	FYI	Tom Peraic	30 m
T. Peraic will lead an annual training focusing on the Brown Act.				
G.	Board Committee Assignments	Discuss	Board Chair	5 m
The board chair will lead a discussion regarding planning the process by which members are assigned to committees and designated as board officers during future meetings.				
IV.	Academic Success Committee			7:50 PM
A.	Academic Committee Report	FYI	Ian Connell	5 m
I. Connell will provide a review of committee activities.				
V.	Topical Items, Part 1			7:55 PM
A.	Transitional Kindergarten Planning Grant	FYI	Kevin Sved	10 m
K. Sved will provide an update on the Watsonville Prep School Transitional Kindergarten (TK) planning grant for Gilroy Prep, Hayward Collegiate, Hollister Prep, and Watsonville Prep.				
B.	Hayward Collegiate Merger Update and Ratification of Exhibits	Vote	Kevin Sved	20 m

	Purpose	Presenter	Time
K. Sved will lead a discussion incorporating an update on the Hayward Collegiate merger and related next steps. The board will vote on the ratification of the exhibits to the merger documents.			

C. Declaration of Need	Vote	Melissa Alatorre Alnas	4 m
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The board will vote on the approval of the adoption of an annual Declaration of Need for Gilroy Prep School, Hollister Prep School, Watsonville Prep School, and Hayward Collegiate, as mandated by the Commission on Teacher Credentialing.

VI. Closed Session 8:29 PM

A. Announcement of Reason for Closed Session: Chief Executive Officer Evaluation	FYI	Board Chair	1 m
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The board chair will announce that members are meeting in closed session to consider evaluation of the Chief Executive Officer.

B. Vote to Enter Closed Session	Vote	Board Chair	1 m
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Members will vote to enter closed session via roll call.

C. Closed Session: Evaluation of Chief Executive Officer	Discuss	Board Chair	25 m
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The board will meet in closed session.

D. Return to Open Session and Announcement of Action Taken	FYI	Board Chair	1 m
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Members will return to open session, and the board chair will announce action taken during closed session (if any).

VII. Closing Items 8:57 PM

A. Adjourn Meeting	Vote	Board Chair	1 m
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Board members will vote to adjourn the meeting. The board chair will direct S. Martin to record votes via roll call.