Navigator Schools

NS Special Board Meeting

Date and Time

Monday August 2, 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 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: 922 9696 4041. The meeting password is: 889437.

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

		Purpose	Presenter	Time
I.	**Opening Items**			**6:00 PM**
	Opening Items			
A.	Record Attendance and Guests		John Flaherty	2 m
	The chairperson will direct S. Martin to confirm attendance via roll call.			
B.	Call the Meeting to Order		John Flaherty	1 m
C.	Public Comments		John Flaherty	5 m
	The board will receive public comments regarding non-agenda items, if any, following expectations and time limits reviewed by the chairperson.			
D.	Chairperson's Remarks		John Flaherty	5 m
	The chairperson of the board will provide opening remarks.			
II.	**Topical Items**			**6:13 PM**
A.	Approval of Short-Term Independent Study Policy	Vote	Sharon Waller	10 m
	S. Waller, Director of Student Services, will present a policy for Short-Term Independent Study at Navigator Schools for board review. The board will vote on the approval of the policy.			
B.	Approval of Long-Term Independent Study Policy	Vote	Sharon Waller	30 m
	S. Waller will present a policy for Long-Term Independent Study at Navigator Schools for board review. She will highlight new requirements for long-term independent study policies enacted in recent state legislation in response to the ongoing COVID-19 pandemic. The board will vote on the approval of the policy.			
III.	**Closing Items**			**6:53 PM**
A.	Adjourn Meeting	Vote	John Flaherty	2 m

	Purpose	Presenter	Time

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