



Navigator Schools

NS Special Board Meeting

Date and Time

Thursday September 2, 2021 at 2:00 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 or (646) 876-9923. The meeting ID is: **914 0229 62051**. The meeting passcode is: **165375**.

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			2:00 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.			
II. Topical Items			2:08 PM
A.	Board Resolution 2021-14: Authorization to Open Accounts	Vote Ami Ortiz	20 m
A. Ortiz will present a board resolution (BR 2021-14) regarding authorization to open new bank accounts. The resolution also confirms signing authority relating to checks drawing upon the accounts. The board will consider the resolution and vote on its approval.			
III. Closing Items			2:28 PM
A.	Adjourn Meeting	Vote John Flaherty	2 m
Board members will vote to adjourn the meeting. The board chair will direct S. Martin to record votes via roll call.			