



## Navigator Schools

### Special Board Meeting

---

#### **Date and Time**

Wednesday December 29, 2021 at 1:30 PM PST

#### **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: **9288 1080 332**. The meeting passcode is: **169071**.

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.

---

## Agenda

	Purpose	Presenter	Time
--	---------	-----------	------

<b>I.</b>	<b>Opening Items</b>		<b>1:30 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  | John Flaherty | 5 m |
|           | The Board Chair will welcome participants and review items on the agenda.  |               |     |
| <b>E.</b> | CEO Report   | Kevin Sved    | 5 m |
|           | The Chief Executive Officer will provide an update on key agenda items.  |               |     |

<b>II.</b>	<b>Topical Items</b>		<b>1:46 PM</b>
------------	----------------------	--	----------------

- |           |   |      |             |     |
|-----------|---|------|-------------|-----|
| <b>A.</b> | Board Resolution 2021-16: AB 361 Reaffirm Virtual Meetings  | Vote | Board Chair | 3 m |
|           | The board will vote on approval of BR 2021-16, a resolution reaffirming the continuing necessity of virtual meetings due to COVID-19. |      |             |     |
| <b>B.</b> | Approval of Educator Effectiveness Plan: GPS  | Vote | Board Chair | 2 m |
|           | The board will vote on the approval of the Educator Effectiveness Plan for Gilroy Prep School.  |      |             |     |
| <b>C.</b> | Approval of Educator Effectiveness Plan: HPS  | Vote | Board Chair | 1 m |
|           | The board will vote on the approval of the Educator Effectiveness Plan for Hollister Prep School.                                     |      |             |     |
| <b>D.</b> | Approval of Educator Effectiveness Plan: WPS  |      | Board Chair | 1 m |
|           | The board will vote on the approval of the Educator Effectiveness Plan for Watsonville Prep School.                                   |      |             |     |

	Purpose	Presenter	Time
<b>E.</b> Board Resolution 2021-17: WPS Compliance Review	Vote	Kevin Sved	10 m

The board will review and vote on Board Resolution 2021-17 to certify the compliance review for Watsonville Prep School.

### **III. Closing Items**

**2:03 PM**

<b>A.</b> Adjourn Meeting	Vote	Board Chair	2 m
Board members will vote to adjourn the meeting. The board chair will direct S. Martin to record votes via roll call.			