



Navigator Schools

Board Meeting

Date and Time

Thursday January 27, 2022 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: **999 8920 9248**. The meeting passcode is: **377039**.

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
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I.	Opening Items		1:30 PM
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Opening Items

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| A. | Record Attendance and Guests | Board Chair | 2 m |
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The chairperson will direct S. Martin to confirm attendance via roll call.

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| B. | Call the Meeting to Order | Board Chair | 1 m |
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| C. | Public Comments | Board Chair | 3 m |
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The board will receive public comments regarding non-agenda items, if any, following expectations and time limits reviewed by the chairperson.

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| D. | Board Chair's Opening Remarks | John Flaherty | 5 m |
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The Board Chair will welcome participants and review items on the agenda.

II.	Topical Items		1:41 PM
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| A. | Board Resolution 2022-01: AB 361 Reaffirm Virtual Meetings | Vote | Board Chair | 3 m |
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The board will vote on approval of BR 2022-01, a resolution reaffirming the continuing necessity of virtual meetings due to COVID-19.

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| B. | COVID-19 Update | Discuss | Kevin Sved | 10 m |
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Staff will provide an update on COVID-19, addressing local and organizational impacts, planning, and responses.

III.	Closed Session		1:54 PM
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| A. | A. Announcement and Vote to Enter Closed Session | Vote | John Flaherty | 2 m |
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The Board Chair will announce the reason for the closed session. The board will vote on approval to enter closed session via roll call.

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| B. | CEO Evaluation | Discuss | John Flaherty | 30 m |
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The board will discuss CEO evaluation in closed session.

	Purpose	Presenter	Time
IV. Return to Open Session			2:26 PM
A. Announcement of Action Taken During Closed Session	FYI	John Flaherty	2 m
The Board Chair will report action taken (if any) during the closed session.			
V. Closing Items			2:28 PM
A. 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.			