



Navigator Schools

NS Special Board Meeting

Date and Time

Monday January 31, 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: **910 2941 4465**. The meeting passcode is: **819858**.

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
I. Opening Items			1:30 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. Board Chair's Opening Remarks		John Flaherty	3 m
The Board Chair will welcome participants and review items on the agenda.			
II. Closed Session			1:39 PM
A. A. Announcement and Vote to Enter Closed Session	Vote	John Flaherty	2 m
The Board Chair will announce the reason for the closed session. The board will vote on approval to enter closed session via roll call.			
B. CEO Evaluation	Discuss	John Flaherty	30 m
The board will discuss CEO evaluation in closed session.			
III. Return to Open Session			2:11 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.			
IV. Topical Items			2:13 PM
A. COVID-19 Update	FYI	Kevin Sved	5 m

	Purpose	Presenter	Time
K. Sved will provide an update on the status and impact of COVID-19 at Navigator Schools.			

B. Study Session: Proposed Partnership with Hayward Collegiate	Discuss	Board Chair	70 m
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The board will engage in a study session focusing on a proposed partnership with Hayward Collegiate.

V. Closing Items			3:28 PM
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A. Adjourn Meeting	Vote	Board Chair	2 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.