



## Navigator Schools

### NS Special Board Meeting

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#### **Date and Time**

Monday January 31, 2022 at 1:30 PM PST

#### **Location**

Zoom

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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.

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## Agenda

### I. Opening Items

#### Opening Items

#### A. Record Attendance and Guests

The chairperson will direct S. Martin to confirm attendance via roll call.

#### B. Call the Meeting to Order

#### C. Public Comments

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

The Board Chair will welcome participants and review items on the agenda.

### II. Closed Session

#### A. A. Announcement and Vote to Enter Closed Session

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

The board will discuss CEO evaluation in closed session.

### III. Return to Open Session

#### A. Announcement of Action Taken During Closed Session

The Board Chair will report action taken (if any) during the closed session.

### IV. Topical Items

#### A. COVID-19 Update

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

The board will engage in a study session focusing on a proposed partnership with Hayward Collegiate.

**V. Closing Items**

**A. Adjourn Meeting**

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