



Navigator Schools

Special Board Meeting

Date and Time

Monday February 28, 2022 at 2:30 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: **977 7569 7034**. The meeting passcode is: **799051**.

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 via [e-mail](#).

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 submitted forty-eight hours prior to the meeting via [e-mail](#). 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			2:30 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. Topical Items			2:39 PM
A. Renewal of Authorization to Continue Virtual Meetings	Vote	Board Chair	2 m
Members will vote on the approval of Board Resolution 2022-04: Resolution Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB 361.			
B. FY 2020-21 Audited Financial Statements	Vote	Victor Paredes-Colonia	10 m
The board will vote on the approval of Audited Financial Statements for the 2020-21 fiscal year.			
C. Mid-Year Local Control and Accountability Plan Updates	FYI	Ami Ortiz	10 m
The board will review mid-year Local Control and Accountability Plan (LCAP) updates for all school sites.			
D. Consideration of 5% COLA Salary Increase	Vote	Kevin Sved	10 m

	Purpose	Presenter	Time	
	Members will review and vote on the approval of an increase in Navigator Schools employee salaries aligned to a 5% Cost of Living Adjustment (COLA).			
E.	Election of Board Vice Chair	Vote	Board Chair	3 m
	Members will nominate and elect a Navigator Schools Board Vice Chair.			
F.	Election of John Flaherty to a Third Term on the NS Board	Vote	Nora Crivello	3 m
	Members will vote on the approval of Board Resolution 2022-05: Election of John Flaherty to a Third Term.			
G.	Creation of Ad Hoc Organizational Success Committee	Vote	Board Chair	12 m
	Members will vote on the creation of an Ad Hoc Organizational Success Committee.			

III. Closing Items

3:29 PM

A.	Adjourn Meeting	Vote	Board Chair	1 m
	Board members will vote to adjourn the meeting. The board chair will direct S. Martin to record votes via roll call.			