



# Navigator Schools

## Board Meeting

### Date and Time

Tuesday July 12, 2022 at 4:30 PM PDT

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 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	2 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		Board Chair	2 m
The Board Chair will welcome participants and review items on the agenda.			
<b>E.</b> Approve Minutes from Previous Meeting	Approve Minutes	Board Chair	1 m
Members will vote on the approval of minutes from the board meeting on June 29, 2022.			

	Purpose	Presenter	Time	
Approve minutes for Board Meeting on June 29, 2022				
<b>F.</b>	Approve Board Minutes	Approve Minutes	Board Chair	1 m
Members will vote on the approval of minutes from the board meeting on June 14, 2022.				
Approve minutes for Board Meeting on June 14, 2022				

**II. Topical Items** **4:39 PM**

<b>A.</b>	Renewal of Authorization to Continue Virtual Meetings	Vote	Board Chair	2 m
Members will vote on the approval of Board Resolution 2022-19: Resolution Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB 361.				
<b>B.</b>	Revised Hayward Collegiate Lease Agreement	Vote	Kevin Sved	4 m
The Board will consider approving a revised lease agreement for Hayward Collegiate to operate at Good Shepherd Church.				
<b>C.</b>	CalSTRS Activation for Hayward Collegiate	Vote	Ami Ortiz	3 m
The board will vote on the approval of the application for activation of California State Teachers' Retirement System (CalSTRS) for Hayward Collegiate.				
<b>D.</b>	Committee Assignments	Vote	Board Chair	7 m
The board will consider appointments to board committees and ad hoc committees.				
<b>E.</b>	Scheduling an In-Person Board Retreat	Discuss	Board Chair	4 m
The board will discuss the scheduling of an in-person board retreat.				

**III. Closing Items** **4:59 PM**

<b>A.</b>	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.				