



Navigator Schools

Board Meeting

Date and Time

Tuesday July 12, 2022 at 4:30 PM PDT

Agenda

	Purpose	Presenter	Time
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I.	Opening Items		4:30 PM
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Opening Items

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.

B.	Call the Meeting to Order	Board Chair	1 m
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C.	Public Comments	Board Chair	2 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.

D.	Board Chair's Opening Remarks	Board Chair	2 m
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The Board Chair will welcome participants and review items on the agenda.

E.	Approve Minutes from Previous Meeting	Approve Minutes Board Chair	1 m
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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			
F.	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

A.	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.	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.				
C.	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.				
D.	Committee Assignments	Vote	Board Chair	7 m
The board will consider appointments to board committees and ad hoc committees.				
E.	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

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.				