



# Navigator Schools

## Board Meeting

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### Date and Time

Tuesday August 30, 2022 at 6:00 PM PDT

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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: **982 2019 3142**. The meeting passcode is: **100120**.

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](#).

The Public Comments period included in the agenda is reserved for comments on items that are not listed on the agenda. Public comments on agenda items will be elicited by the the board chair as items arise following the order of the agenda.

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.

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Esta reunión se celebrará por teleconferencia de conformidad con las Órdenes Ejecutivas N-25-20 y N-29-20.

El Consejo de Administración y los empleados de Navigator Schools se reunirán a través de Zoom. Los miembros del público que deseen acceder a esta reunión del consejo pueden hacerlo en línea en <https://zoom.us/join> o por teléfono llamando al (669) 900-6833 o al (646) 876-9923. El número de identificación de la reunión es: **982 2019 3142**. El código de acceso a la reunión es: **100120**.

Los miembros del público que asistan por Internet y deseen hacer comentarios durante la reunión de la junta directiva utilizarán la herramienta "levantar la mano" en Zoom cuando el presidente solicite los comentarios del público. Los miembros del público que tengan previsto asistir por teléfono deberán confirmar su intención de hacer comentarios una hora antes de la reunión por [correo electrónico](#).

El período de comentarios públicos incluido en la agenda está reservado para comentarios sobre temas que no están incluidos en la agenda. Los comentarios públicos sobre los temas de la agenda serán obtenidos por el presidente de la junta a medida que surjan los temas siguiendo el orden de la agenda.

Los comentarios individuales se limitarán a tres minutos. Si se necesita un intérprete, los comentarios se traducirán al inglés y el límite de tiempo será de seis minutos. A su discreción, la mesa directiva puede limitar el tiempo total asignado a los comentarios del público y establecer nuevos límites de tiempo para los comentarios individuales. La mesa directiva se reserva el derecho de silenciar y expulsar a un participante de la reunión si éste interrumpe injustificadamente la reunión.

Las solicitudes de modificaciones o adaptaciones relacionadas con una discapacidad para participar en esta reunión pública deberán presentarse cuarenta y ocho horas antes de la reunión por [correo electrónico](#). Se hará todo lo posible por realizar adaptaciones razonables. El orden del día y los documentos públicos se modificarán si se solicita, tal y como exige el artículo 202 de la Ley de Estadounidenses con Discapacidades.

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 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> Board Chair's Opening Remarks		Board Chair	10 m
	The chairperson will provide introductory remarks.		

	Purpose	Presenter	Time
<b>D. Public Comments</b>		Board Chair	5 m
The board will receive public comments regarding non-agenda items, if any, following expectations and time limits reviewed by the chairperson.			
<b>E. Approve Minutes from Previous Meeting</b>	Approve Minutes	Board Chair	2 m
Members will vote on the approval of minutes from the board meeting on June 29, 2022.			
Approve minutes for Board Meeting on August 9, 2022			
<b>F. CEO Report</b>		Kevin Sved	5 m
K. Sved will provide an update on recent organizational activities.			
<b>II. Business and Finance</b>			<b>6:25 PM</b>
<b>A. Accounting Notices</b>	FYI	Ami Ortiz	3 m
A. Ortiz will share two notifications concerning accounting and auditing with the board: the 2022 Governance Communication Letter and the Audit Schedule Letter.			
<b>B. Finance Committee Report</b>	FYI	Victor Paredes-Colonia	4 m
V. Paredes-Colonia will review recent committee activities and present the latest Financials Report.			
<b>III. Start of School Year Updates</b>			<b>6:32 PM</b>
<b>A. Start of the School Year Update: Gilroy Prep School (GPS)</b>	FYI	Melyssa Corral	5 m
M. Corral, Principal, joined by K. Carr, Director of Engagement and Partnerships, will introduce the GPS leadership team and recap the launch of the new school year.			
<b>B. Start of the School Year Update: Hayward Collegiate Charter (HCC)</b>	FYI	Parisa Foadian	5 m
P. Foadian, Principal, will introduce the HCC leadership team and recap the launch of the new school year.			
<b>C. Start of the School Year Update: Hollister Prep School (HPS)</b>	FYI	Mariah Butron	5 m

	Purpose	Presenter	Time	
M. Butron, Principal, will introduce the HPS leadership team and recap the launch of the new school year.				
<b>D.</b>	Start of the School Year Update: Watsonville Prep School (WPS)	FYI	Andrea Hernandez	5 m
A. Hernandez, Principal, will introduce the WPS leadership team and recap the launch of the new school year.				
<b>E.</b>	Start of the School Year Update: Network	FYI	James Dent	10 m
J. Dent, Chief Academic Officer, and K. Carr will provide a network-wide update on the launch of the new school year.				
<b>IV.</b>	<b>Topical Items</b>			<b>7:02 PM</b>
<b>A.</b>	Board Off-Site Meeting Preparation and Location	Discuss	Board Chair	5 m
J. Flaherty will lead the board in a discussion of upcoming off-site meetings in September, including preparation, logistics, and related activities.				
<b>B.</b>	Gilroy Prep School Security	FYI	Kirsten Carr	20 m
K. Carr will provide an update on the latest developments regarding security at Gilroy Prep School and proximity.				
<b>V.</b>	<b>Closed Session</b>			<b>7:27 PM</b>
<b>A.</b>	Announcement of Reason For Closed Session	FYI	Board Chair	1 m
The chairperson will announce the reason for the closed session: CEO Evaluation.				
<b>B.</b>	Vote to Enter Closed Session / Closed Session	Vote	Board Chair	30 m
The board will vote on the approval of entry into closed session. The board will meet in closed session for approximately 30 minutes.				
<b>C.</b>	Announcement of Action Taken During Closed Session	FYI	Board Chair	1 m
The chairperson will announce action taken during closed session.				
<b>VI.</b>	<b>Closing Items</b>			<b>7:59 PM</b>
<b>A.</b>	Adjourn Meeting	Vote	Board Chair	1 m
Board members will vote to adjourn the meeting. Votes will be recorded via roll call.				