



# Navigator Schools

## Board Meeting

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### Date and Time

Tuesday October 25, 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: **917 7775 9668**. The meeting passcode is: **144770**.

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: **917 7775 9668**. El código de acceso a la reunión es: **144770**.

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	2 m

	Purpose	Presenter	Time
	The chairperson will provide introductory remarks.		
<b>D.</b>	Public Comments	Board Chair	10 m
	The board will receive public comments regarding non-agenda items, if any, following expectations and time limits reviewed by the chairperson.		
<b>E.</b>	Resolution 2023-05: Renewing the Authorization to Continue Virtual Meetings	Vote Board Chair	1 m
	Members will vote on the approval of Board Resolution 2023-05: Resolution Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB 361.		
<b>F.</b>	Approve Minutes from Previous Meeting	Approve Minutes Board Chair	1 m
	Members will vote on the approval of minutes from the special meeting (study session) on September 17, 2022.		
	Approve minutes for Special Meeting: Board Onboarding/Re-Boarding Study Session on September 17, 2022		
<b>G.</b>	Approve Minutes from September 16 Study Session (Afternoon)	Approve Minutes Board Chair	1 m
	Members will vote on the approval of minutes from the special meeting (study session) held on September 16, 2022.		
<b>H.</b>	Approve Minutes from September 16 Study Session (Morning)	Approve Minutes Board Chair	1 m
	Members will vote on the approval of minutes from the morning study session held on September 16, 2022.		
<b>I.</b>	Approve Minutes from August 30 Board Meeting	Approve Minutes Board Chair	1 m
	Members will vote on the approval of minutes from the regular board meeting held on August 30, 2022.		
<b>J.</b>	CEO Report	Kevin Sved	5 m

	Purpose	Presenter	Time
K. Sved will provide an update on recent organizational activities.			

**II. Committee Reports and Actions 6:25 PM**

<b>A.</b>	Academic Success Committee Report	FYI	Claire Grissom	5 m
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C. Grissom will provide an update on recent committee activities.

<b>B.</b>	Boys and Girls Club Proposal	Vote	Kevin Sved	10 m
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The board will vote on the approval of a Boys and Girls Club proposal for the provision of extended learning opportunity services at Gilroy Prep School and Hollister Prep School.

<b>C.</b>	Finance Committee Report	FYI	Victor Paredes-Colonia	5 m
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V. Paredes-Colonia will review recent committee activities.

<b>D.</b>	Proposed Budget Revisions (2022-23)	Vote	Ami Ortiz	15 m
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A. Ortiz will present proposed revisions for the 2022-23 budget. The board will vote on the approval of the proposed revisions.

<b>E.</b>	Unaudited Actuals (June 30, 2022)	FYI	Ami Ortiz	5 m
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A. Ortiz will present unaudited actuals through June 30, 2022.

<b>F.</b>	Governance Committee Report	FYI	Board Chair	5 m
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J. Flaherty will provide an update on recent committee activities.

<b>G.</b>	Watsonville Prep School Compliance Review	Vote	Kirsten Carr	5 m
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The board will vote on the approval of the annual Watsonville Prep School Compliance Review per authorizer requirements.

<b>H.</b>	General Counsel Agreement	Vote	John Flaherty	5 m
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The board will vote on the approval of an agreement for General Counsel services.

<b>I.</b>	CEO Compensation, Cost of Living Adjustment 2022-23	Vote	Board Chair	5 m
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Members will vote on the approval of Cost of Living Adjustment (COLA) for the CEO for 2022-23. All returning Navigator employees received a 5% COLA for 2022-23 however providing the COLA to the CEO must be done by separate action of the Board of Directors.

	Purpose	Presenter	Time
<b>J.</b> Ad Hoc Committee on Organizational Success Report	FYI	Board Chair	5 m

J. Flaherty will provide an update on recent committee activities.

<b>K.</b> CEO Search	Vote	John Flaherty	15 m
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The Ad Hoc Committee Chair will lead a discussion pertaining to recommendations for the selection of a search firm, the establishment of a search committee, and the search committee process. The board will consider contracting the services of a search firm.

**III. Closing Items** **7:45 PM**

<b>A.</b> Adjourn Meeting	Vote	Board Chair	1 m
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Board members will vote to adjourn the meeting. Votes will be recorded via roll call.