# Navigator Schools

## Board Meeting

**Date and Time**

Tuesday November 15, 2022 at 4:30 PM PST

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 or (646) 876-9923. The meeting ID is: **974 8448 8073**. The meeting passcode is: **675568**.

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.

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: **974 8448 8073**. El código de acceso a la reunión es: **675568**.

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.

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 |
|---|---|---|---|---|
| **I.** | **Opening Items** | | | **4:30 PM** |
| | Opening Items | | | |
| **A.** | Record Attendance and Guests | | Board Chair | 1 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 | 2 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 | | Board Chair | 2 m |
| | The chairperson will provide introductory remarks. | | | |
| **E.** | Approve Minutes from Previous Meeting | Approve Minutes | Board Chair | 1 m |

| | | Purpose | Presenter | Time |
|---|---|---|---|---|

Members will vote on the approval of minutes from the board meeting on October 25, 2022.

Approve minutes for Board Meeting on October 25, 2022

## II. Topical Items — 4:37 PM

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| **A.** | Resolution Renewing the Authorization to Continue Virtual Meetings | Vote | Board Chair | 2 m |

Members will vote on the approval of Board Resolution 2023-07: Resolution Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB 361.

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| **B.** | Independent Audit Extension | Vote | Ami Ortiz | 5 m |

The board will vote on the approval of extending the due date of the independent audit from December 15, 2022 to March 31, 2023.

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| **C.** | Future Board Meeting Formats | Discuss | Board Chair | 5 m |

The board chair will lead a discussion of potential formats (in-person and/or virtual), attendance, and locations of future board meetings.

## III. Closed Session — 4:49 PM

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| **A.** | Announcement and Vote to Enter Closed Session | Vote | Board Chair | 1 m |

1. The chairperson will announce the reason for the closed session: Conference with Legal Counsel - Anticipated Litigation Gov't Code 54956.9(b), Significant Exposure to Litigation (One Case).
2. The board will vote on the approval to enter closed session via roll call.

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| **B.** | Closed Session: Conference with Legal Counsel - Anticipated Litigation Gov't Code 54956.9(b), Significant Exposure to Litigation (One Case) | Discuss | Board Chair | 8 m |

The board will meet with legal counsel in closed session.

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| **C.** | Announcement of Action Taken During Closed Session | FYI | Board Chair | 1 m |

| | Purpose | Presenter | Time |
|---|---|---|---|

Upon returning to open session, the chairperson will announce action taken during closed session, if any.

## IV. Closing Items — 4:59 PM

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| **A.** | Adjourn Meeting | Vote | Board Chair | 1 m |

Board members will vote to adjourn the meeting. Votes will be recorded via roll call.