



# Navigator Schools

## Board Meeting

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### Date and Time

Tuesday December 13, 2022 at 6:00 PM PST

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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: **918 4081 8076**. The meeting passcode is: **861255**.

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: **918 4081 8076**. El código de acceso a la reunión es: **861255**.

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
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Board Chair	1 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	5 m
The chairperson will provide introductory remarks.			
<b>E.</b> 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 held on November 15, 2022.		
	Approve minutes for Board Meeting on November 15, 2022		
<b>F.</b>	Approve Minutes from the Special Meeting of the Board	Approve Minutes Board Chair	1 m
	Members will vote on the approval of minutes from the onboarding/re-boarding special meeting held 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 the Special Meeting of the Board	Approve Minutes Board Chair	1 m
	Members will vote on the approval of minutes from the special board meeting held on September 16, 2022.		
	Approve minutes for Special Board Meeting on September 16, 2022		
<b>H.</b>	Approve Minutes from the Board Onboarding/Re-Boarding Study Session	Approve Minutes Board Chair	1 m
	Members will vote on the approval of minutes from the Board Onboarding/Re-Boarding Study Session held on September 16, 2022.		
	Approve minutes for Board Onboarding/Re-Boarding Study Session on September 16, 2022		
<b>I.</b>	Approve Minutes from the Regular Meeting of the Board	Approve Minutes Board Chair	1 m
	Members will vote on the approval of minutes from the regular board meeting held on August 30, 2022.		
	Approve minutes for Board Meeting on August 30, 2022		
<b>J.</b>	CEO Report	Kevin Sved	5 m
	K. Sved will provide an update on recent organizational activities.		
<b>II.</b>	<b>Topical Items</b>		<b>6:19 PM</b>
<b>A.</b>	Resolution Renewing the Authorization to Continue Virtual Meetings	Vote Board Chair	2 m

	Purpose	Presenter	Time	
<p>Members will vote on the approval of Board Resolution 2023-08: Resolution Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB 361.</p>				
<b>B.</b>	CEO Search Process Update	Discuss	Board Chair	30 m
<p>Leveled Talent will provide an update on the CEO search for Navigator Schools.</p>				
<b>C.</b>	Board Resolution 2023-09: Policy and Compliance Updates: HPS	Vote	Kirsten Carr	10 m
<p>K. Carr will lead a review of multiple policy and compliance updates, including relevant revisions and requirements for Hollister Prep School. Policy and compliance topics to be reviewed include: Universal Complaint Policy, Williams Complaint Policy, Local Control and Accountability Plan, and Parent School Compact. Board members will vote on the approval of Board Resolution 2023-09: Resolution to Approve Revised Policies, Compacts, and Plans for Hollister Prep School in Accordance With Federal Program Monitoring.</p>				
<b>D.</b>	Board Resolution 2023-10: Policy and Compliance Updates: WPS	Vote	Kirsten Carr	5 m
<p>K. Carr will lead a review of multiple policy and compliance updates, including relevant revisions and requirements for Watsonville Prep School. Policy and compliance topics to be reviewed include: Universal Complaint Policy, Williams Complaint Policy, Local Control and Accountability Plan, and Parent School Compact. Board members will vote on the approval of Board Resolution 2023-10: Resolution to Approve Revised Policies, Compacts, and Plans for Watsonville Prep School in Accordance With Federal Program Monitoring.</p>				
<b>E.</b>	Independent Audit Extension: Hayward Collegiate	Vote	Ami Ortiz	3 m
<p>The board will vote on the approval of extending the due date of the independent audit for Hayward Collegiate from December 15, 2022 to March 31, 2023.</p>				

### III. Committee Updates

7:09 PM

<b>A.</b>	Academic Success Committee Report	FYI	James Dent	5 m
<p>J. Dent will provide an update on recent activities of the Academic Success Committee on behalf of the committee chair.</p>				
<b>B.</b>	Ad Hoc Committee Report	FYI	John Flaherty	10 m

	Purpose	Presenter	Time
The committee chair will provide an update on recent activities of the Ad Hoc Committee.			

**IV. Closed Session 7:24 PM**

<b>A.</b>	Announcement and Vote to Enter Closed Session	Vote	Board Chair	1 m
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1. The chairperson will announce the reasons for the closed session:
  1. Conference with Legal Counsel - Anticipated Litigation Gov't Code 54956.9(b), Significant Exposure to Litigation (One Case).
  2. CEO Evaluation
2. The board will vote on the approval to enter closed session via roll call.

<b>B.</b>	Closed Session	Discuss	Board Chair	30 m
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The board will meet in closed session.

<b>C.</b>	Announcement of Action Taken During Closed Session	FYI	Board Chair	1 m
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Upon returning to open session, the chairperson will announce action taken during closed session, if any.

**V. Closing Items 7:56 PM**

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