Navigator Schools

Board Meeting

Date and Time

Wednesday June 29, 2022 at 9:00 AM PDT

Location

Zoom

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: **946 6135 2999**. The meeting passcode is: **273295**.

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: **946 6135 2999**. El código de acceso a la reunión es: **273295**.

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.

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**9:00 AM**
	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	3 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 Board Chair will welcome participants and review items on the agenda.			

		Purpose	Presenter	Time
II.	**Topical Items**			**9:07 AM**
A.	Renewal of Authorization to Continue Virtual Meetings	Vote	Board Chair	1 m
	Members will vote on the approval of Board Resolution 2022-18: Resolution Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB 361.			
B.	LCAP and Local Indicator Report	FYI	Kevin Sved	3 m
	K. Sved will provide an overview of school Local Control and Accountability Plans (LCAP) and Local Indicator Reports.			
C.	Adoption of LCAP Including Local Indicators: Gilroy Prep School			1 m
	The board will vote on the approval of the 2022-23 LCAP for Gilroy Prep School with consideration of the Local Indicator Report.			
D.	Adoption of LCAP Including Local Indicators: Hollister Prep School	Vote	Board Chair	1 m
	The board will vote on the approval of the 2022-23 LCAP for Hollister Prep School with consideration of the Local Indicator Report.			
E.	Adoption of LCAP Including Local Indicators: Watsonville Prep School	Vote	Board Chair	1 m
	The board will vote on the approval of the 2022-23 LCAP for Watsonville Prep School with consideration of the Local Indicator Report.			
III.	**Closing Items**			**9:14 AM**
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.			