



Navigator Schools

Board Meeting

Date and Time

Tuesday February 7, 2023 at 6:00 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](tel:6699006833) or [\(646\) 876-9923](tel:6468769923). The meeting ID is: **973 0501 9587**. The meeting passcode is: **325302**.

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: **973 0501 9587**. El código de acceso a la reunión es: **325302**.

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			6:00 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	1 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	5 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 held on January 10, 2023.				
Approve minutes for Board Meeting on January 10, 2023				
F.	Resolution Renewing the Authorization to Continue Virtual Meetings	Vote	Board Chair	4 m
Members will vote on the approval of Board Resolution 2023-__: Resolution Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB 361.				
G.	CEO Report		Kevin Sved	5 m
K. Sved will provide an update on recent organizational activities.				
II.	Committee Reports			6:18 PM
A.	Academic Success Committee Report	FYI	Claire Grissom	5 m
C. Grissom will provide an update on recent activities of the Academic Success Committee.				
B.	CEO Search Committee Report	FYI	Board Chair	10 m
J. Flaherty will provide an update on recent CEO Search Committee activities.				
C.	Finance Committee Report	FYI	Victor Paredes-Colonia	5 m
V. Paredes-Colonia will provide an update on recent activities of the Finance Committee, including a review of updated financials.				
D.	Governance Committee Report	Vote	Board Chair	5 m
J. Flaherty will provide an update on recent activities of the Governance Committee, the status of board member terms, and the re-election of board members to new terms.				
III.	Topical Items			6:43 PM
A.	Board Member Election	Vote	John Flaherty	2 m
The board will vote on the approval of Resolution 2023-13: Re-Election of Chuck Daggs, Claire Grissom, and Victor Paredes-Colonia to the Navigator Schools Board.				
B.	Vehicle Purchase Approval	Vote	Ami Ortiz	5 m

	Purpose	Presenter	Time	
<p>A. Ortiz will share information pertaining to the proposed purchase of a vehicle for the Operations Department of Navigator Schools. The board will vote on the approval of the vehicle purchase.</p>				
C.	School Accountability Report Card (SARC) Approval	Vote	Ami Ortiz	5 m
<p>A. Ortiz will present SARC information for Gilroy Prep School, Hayward Collegiate, Hollister Prep School, and Watsonville Prep School. As required by law, the board will vote on the approval of the SARC documents.</p>				
D.	Hayward Collegiate Material Revision	Discuss	Neena Goswamy	15 m
<p>N. Goswamy will lead a presentation focusing on the material revision of the charter for Hayward Collegiate as required by the Alameda County Board of Education.</p>				
E.	Hayward Collegiate Preliminary Proposition 39 Offer	Discuss	Kevin Sved	15 m
<p>K. Sved will review the Proposition 39 offer submitted to Hayward Collegiate by Hayward Unified School District.</p>				
F.	Extended Learning Opportunity Program Update	FYI	Kirsten Carr	12 m
<p>K. Carr will lead an update on the Extended Learning Opportunity Program (ELOP).</p>				
G.	Facilities Update	FYI	Kevin Sved	15 m
<p>K. Sved will deliver a report on facilities for Navigator Schools.</p>				
IV.	Closed Session			7:52 PM
A.	Announcement and Vote to Enter Closed Session	Vote	Board Chair	1 m
<p>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).</p> <p>2. The board will vote on the approval to enter closed session via roll call.</p>				
B.	Closed Session	Discuss	Board Chair	15 m
<p>The board will meet in closed session.</p>				
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.			

V. Closing Items

8:09 PM

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