



Navigator Schools

Board Meeting

Date and Time

Tuesday April 4, 2023 at 6:00 PM PDT

Location

The Neon Exchange, 7365 Monterey Street, Gilroy, CA 95020

This meeting will be held in compliance with the Brown Act.

Members of the public who wish to access this board meeting online may do so via Zoom at <https://zoom.us/join> or via telephone by calling [\(669\) 900-6833](tel:6699006833) or [\(646\) 876-9923](tel:6468769923).

Meeting ID: 990 9523 6065

Passcode: 370162

Teleconference Locations / Ubicaciones de Teleconferencias

- Hayward Collegiate Charter School, 166 W Harder Road, Hayward, CA 94544
- Hollister Prep School, 881 Line Street, Hollister CA 95020
- Watsonville Prep School, 407 Main Street, Watsonville, CA 95076
- 169 Redding Road, Campbell, CA 95008
- 3410 Maraga Boulevard, Lafayette, CA 94549
- 64797 US Highway 285, Bailey, CO 80421

Public 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 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 llevará a cabo de conformidad con la Brown Act.

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.

Meeting ID: 990 9523 6065

Passcode: 370162

Los comentarios públicos 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 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 | 2 m |
| The board will receive public comments regarding non-agenda items, if any, following expectations and time limits reviewed by the chairperson. | | | |

| | Purpose | Presenter | Time |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-------------|------|
| D. Board Chair's Opening Remarks | | Board Chair | 3 m |
| The chairperson will provide introductory remarks. | | | |
| E. Approve Minutes from Previous Meeting | Approve Minutes | Board Chair | 1 m |
| Members will vote on the approval of minutes from the board meeting on March 29, 2023. | | | |
| Approve minutes for Special Board Meeting on March 29, 2023 | | | |
| F. Reapprove Minutes from February 7, 2023 Meeting | Vote | Board Chair | 1 m |
| The board will re-vote on the approval of the February 7 minutes due to the listing of an incorrect date in the item title as listed on the March 29 Special Board Meeting agenda. | | | |
| G. CEO Report | | Kevin Sved | 3 m |
| K. Sved will share topics relating to Navigator Schools. | | | |

II. Committee Reports 6:12 PM

| | | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|------------------------|-----|
| A. Governance Committee Report | FYI | John Flaherty | 3 m |
| J. Flaherty will provide an update on the committee's activities. | | | |
| B. Resolution: Re-Election of Board Members Chuck Daggs and Shara Hegde | Vote | John Flaherty | 5 m |
| The board will vote on Resolution 2023-13, Re-Election of Chuck Daggs and Shara Hegde to the Navigator Schools Board of Directors. | | | |
| C. Resolution: Extension and Alignment of Board Member Terms to June 30 | Vote | Board Chair | 4 m |
| In order to align the end of all board member terms to the standard date of June 30, the board will vote on the approval of Resolution 2023-14, Extension of Terms for Board Members John Flaherty and Victor Paredes-Colonia to June 30. | | | |
| D. Finance Committee Report | FYI | Victor Paredes-Colonia | 3 m |
| V. Paredes-Colonia will report on the committee's recent activities. | | | |

| | Purpose | Presenter | Time |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|----------------|----------------|
| E. Academic Committee Report C. Grissom will provide an update on the Academic Success Committee. | FYI | Claire Grissom | 3 m |
| III. Topical Items | | | 6:30 PM |
| A. CEO Search Update The Board Chair will share an update on the search for a new CEO for Navigator Schools. | FYI | Board Chair | 5 m |
| B. Star Interim Assessment Results Update J. Dent will share results from STAR Enterprise Assessments (Spring, End of Unit 3) in reading and math. | Discuss | James Dent | 20 m |
| C. Preliminary 2023-24 Budget A. Ortiz will present a preliminary 2023-24 budget for Navigator Schools to the board. | Discuss | Ami Ortiz | 15 m |
| D. Authorization for 5% COLA and Salary Adjustment Members will review and vote on the approval of an increase in Navigator Schools employee salaries aligned to a 5% Cost of Living Adjustment (COLA) and salary adjustment. | Vote | Kevin Sved | 10 m |
| E. Hayward Collegiate Proposition 39 Final Offer Response K. Sved will present the final Proposition 39 offer from Hayward Unified School District for Hayward Collegiate Charter School. The board will vote on the acceptance of the offer. | Vote | Kevin Sved | 15 m |
| F. Architectural Services Agreement for Hayward Collegiate Planning K. Sved will review a proposed architectural services agreement with Artik Art & Architecture in the amount of \$158,500 for potential Hayward Collegiate expansion planning. | Vote | Kevin Sved | 15 m |
| G. Facilities Update K. Sved will report on school facilities. | FYI | Kevin Sved | 15 m |
| IV. Closing Items | | | 8:05 PM |

| | Purpose | Presenter | Time |
|---------------------------------------------------------------------------------------|---------|-------------|------|
| A. Adjourn Meeting | Vote | Board Chair | 1 m |
| Board members will vote to adjourn the meeting. Votes will be recorded via roll call. | | | |