



Navigator Schools

Board Meeting

Date and Time

Tuesday June 20, 2023 at 6:00 PM PDT

Location

Gilroy Prep School, 277 IOOF Avenue, 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 [\(669\) 444-9171](tel:6694449171).

Zoom Meeting ID: 966 4749 3782

Zoom Passcode: 515777

Teleconference Locations / Ubicaciones de Teleconferencias

- Hayward Collegiate Charter School, 166 West 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
- 1065 Byers Street, Gilroy, CA 95020
- 3410 Moraga Boulevard, Lafayette, CA 94549
- 5357 Federation Court, San Jose, CA 95123

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](mailto:).

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 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](tel:6699006833) o al [\(669\) 444-9171](tel:6694449171).

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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

	Purpose	Presenter	Time
C. Public Comments		Board Chair	5 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	3 m
The chairperson will provide introductory remarks.			
E. Approve Minutes from Previous Regular Board Meeting	Approve Minutes	Board Chair	1 m
Members will vote on the approval of minutes from the board meeting held on June 14, 2023.			
Approve minutes for Board Meeting on June 14, 2023			
F. CEO Report		Kevin Sved	3 m
K. Sved will share a CEO report.			
II. Finance			6:14 PM
A. Finance Committee Report	FYI	Victor Paredes-Colonia	3 m
V. Paredes-Colonia will review current committee activities as documented in the minutes of its most recent meeting.			
B. Facilities Updates	FYI	Kevin Sved	5 m
K. Sved will provide an update on facilities development for all Navigator schools.			
C. Approval of Project Management Agreement with Pacific Charter School Development	Vote	Kevin Sved	5 m
K. Sved will review a project management agreement with Pacific Charter School Development for \$80,000 for Hayward Collegiate. The board will vote on the approval of the agreement.			
D. Approval of Facilities Memorandum of Understanding with Gilroy Unified School District	Vote	Kevin Sved	5 m
The board will vote on the approval of a Memorandum of Understanding with Gilroy Unified School District as a component of the Charter School Facilities Program process.			

	Purpose	Presenter	Time
<p>E. Approval of Contract with Underwood & Rosenblum, Inc</p> <p>The board will consider approving a contract with Underwood & Rosenblum, Inc. for \$28,900 to conduct a topographical and utilities survey at Gilroy Prep as part of the Charter School Facilities Program project at Gilroy Prep School.</p>	Vote	Kevin Sved	5 m
<p>F. Local Indicators: Board Acceptance</p> <p>The board will vote on the acceptance of Local Indicators for school Local Control and Accountability Plans.</p>	Vote	Kevin Sved	3 m
<p>G. 2023-24 LCAP Approval: Gilroy Prep School</p> <p>A. Ortiz will highlight the current status of the Local Control and Accountability Plan (LCAP) process. The board will vote on the approval of the 2023-24 Local Control and Accountability Plan for Gilroy Prep School.</p>	Vote	Ami Ortiz	3 m
<p>H. 2023-24 LCAP Approval: Hayward Collegiate</p> <p>The board will vote on the approval of the 2023-24 Local Control and Accountability Plan for Hayward Collegiate Charter School.</p>	Vote	Board Chair	1 m
<p>I. 2023-24 LCAP Approval: Hollister Prep School</p> <p>The board will vote on the approval of the 2023-24 Local Control and Accountability Plan for Hollister Prep School.</p>	Vote	Board Chair	1 m
<p>J. 2023-24 LCAP Approval: Watsonville Prep School</p> <p>The board will vote on the approval of the 2023-24 Local Control and Accountability Plan for Hayward Collegiate Charter School.</p>	Vote	Board Chair	1 m
<p>K. 2023-24 Proposed Navigator Schools Budget</p> <p>A. Ortiz will present the proposed 2023-24 budget for Navigator Schools. The board will vote on the approval of the proposed budget.</p>	Vote	Ami Ortiz	15 m
III. Governance			7:01 PM
<p>A. Governance Committee Report</p> <p>J. Flaherty will review recent committee activities.</p>	FYI	John Flaherty	3 m
<p>B. Board Meeting Schedule for 2023-24</p>	Vote	Board Chair	3 m

	Purpose	Presenter	Time	
The board will vote on the approval of the Board Meeting Schedule for the 2023-24 school year.				
C.	Resolution 2023-17: Recognition of Victor Paredes-Colonia for Board Service	Vote	Board Chair	5 m
The board will vote on the approval of Resolution 2023-17, recognizing the board service of Victor Paredes-Colonia.				
D.	Election of Board Officers	Vote	Board Chair	3 m
The board will vote on Resolutions 2023-18 (President, Board Chair), 2023-19 (Treasurer, Vice Chair), and 2023-20 (Secretary).				
E.	Brown Act Training	Discuss	Tom Peraic	15 m
T. Peraic, General Counsel, will lead an annual board Brown Act training session.				
IV.	Academic			7:30 PM
A.	Academic Success Committee Report	FYI	Claire Grissom	3 m
C. Grissom will review recent committee activities.				
V.	Topical, Part 1			7:33 PM
A.	Resolution: CEO and Superintendent Compensation Comparability Study	Vote	Tom Peraic	10 m
T. Peraic will introduce a CEO and superintendent compensation comparability study. The board will vote on Resolution 2023-21: Compensation Comparability Study for CEO and Superintendent Position.				
VI.	Closed Session			7:43 PM
A.	Announcement of Reason for Closed Session and Vote to Enter	Vote	Board Chair	2 m
1. The board chair will announce the reason for closed session: Government Code 54954.5: PUBLIC EMPLOYEE APPOINTMENT; Title: Chief Executive Officer and Superintendent				

	Purpose	Presenter	Time
2. The board chair will facilitate a roll call vote on the approval to enter closed session.			
B. Closed Session The board will meet in closed session.	Discuss	Board Chair	15 m
C. Announcement of Action Taken During Closed Session The board chair will announce action taken during closed session.	FYI	Board Chair	1 m

VII. Topical, Part 2

8:01 PM

A. Required Oral Report Regarding Employment Agreement for CEO and Superintendent The board chair will provide a required oral report regarding CEO and superintendent employment.	FYI		3 m
B. Ratification of Employment Agreement for Navigator Schools CEO and Superintendent The board will vote on the approval of Ratification of Employment Agreement for Navigator Schools CEO and Superintendent per Government Code 53262.	Vote	Board Chair	10 m
C. Resolution: Separation Exemption to Provide Speech Pathology Services and Supervision The board will vote on the approval of Resolution 2023-22: Separation Exemption to Provide Speech Pathology Services and Supervision.	Vote	Melissa Alatorre Alnas	5 m
D. Statement of Need: California Commission on Teacher Credentialing The board will vote on the approval of the Teacher Credentialing Statement of Need forms for Gilroy Prep, Hayward Collegiate, Hollister Prep, and Watsonville Prep.	Vote	Melissa Alatorre Alnas	4 m
E. Memorandum of Understanding with the Boys and Girls Club of Silicon Valley The board will vote on the approval of the proposed Memorandum of Understanding with the Boys and Girls Club of Silicon Valley for the provision of extended learning opportunity services during the 2023-24 school year at Gilroy Prep School and Hollister Prep School.	Vote	Kirsten Carr	5 m

Purpose Presenter Time

VIII. Consent Agenda **8:28 PM**

A. Approval of the Consent Agenda Vote Board Chair 5 m

The board will vote on the approval of the Consent Agenda, consisting of

- Santa Clara County STRS Agreement
- School and Admin Calendars

IX. Closing Items **8:33 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.