



Navigator Schools

Special Board Meeting

Date and Time

Wednesday March 29, 2023 at 5:30 PM PDT

Location

Gilroy Prep School, 277 IOOF Ave, 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: 946 8372 0786

Passcode: 328189

Teleconference Locations / Ubicaciones de Teleconferencias

- Hayward Collegiate Charter School, 166 W Harder Rd, 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
- 1365 Locust Street, Denver CO 80220
- 5357 Federation Court, San Jose, CA 95123
- 8495 El Matador Drive, Gilroy, CA 95020
- Monte Verde 5 SW of 12th Avenue, Carmel, CA 93921

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.

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.

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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			5:30 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 The chairperson will provide introductory remarks.		Board Chair	3 m
E. Approve Minutes from Previous Meeting Members will vote on the approval of minutes from the board meeting on October 25, 2022. Approve minutes for Board Meeting on February 7, 2023	Approve Minutes	Board Chair	1 m
II. Topical Items			5:38 PM
A. 2021-22 Audit Report: Navigator Schools The Finance Committee Chair will present the 2021-22 Audit Report for Navigator Schools. The board will vote on the approval of the audit report.	Vote	Victor Paredes-Colonia	9 m
B. 2021-22 Audit Report: Hayward Collegiate The Finance Committee Chair will present the 2021-22 Audit Report for Hayward Collegiate Charter School. The board will vote on the approval of the audit report.	Vote	Victor Paredes-Colonia	9 m
C. Selection of 2022-23 Auditor A. Ortiz will review the recommendation for the board to approve CLA (CliftonLarsenAllen LLP) as the independent auditor for 2022-23. The board will vote on the approval of the selection.	Vote	Ami Ortiz	3 m
III. Closing Items			5:59 PM
A. Adjourn Meeting Board members will vote to adjourn the meeting. Votes will be recorded via roll call.	Vote	Board Chair	1 m