



Navigator Schools

Board Meeting

Date and Time

Wednesday June 14, 2023 at 4:30 PM PDT

Location

- Gilroy Prep School, 277 I.O.O.F. Avenue, Gilroy, CA 95020
 - Zoom
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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: 957 6579 7418

Zoom Passcode: 826065

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
 - 1065 Byers Street, Gilroy, CA 95020
 - 1365 Locust Street, Denver, CO 80220
 - 3410 Maraga Boulevard, Lafayette, CA 94549
 - 5357 Federation Court, San Jose, CA 95123
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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 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			4:30 PM
Opening Items			

	Purpose	Presenter	Time
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	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	5 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 April 4, 2023.			
Approve minutes for Board Meeting on April 4, 2023			

II. Open Session, Part 1

4:43 PM

A. Resolution: Recognition of Sharon Waller on the Occasion of Her Retirement	Discuss	Board Chair	10 m
The board will discuss and vote on the approval of Board Resolution 2023-16: Recognition of Sharon Waller, Co-Founder of Navigator Schools, on the Occasion of Her Retirement.			
B. Public Hearing for Proposed 2023-24 Local Control and Accountability Plans	Discuss	Board Chair	10 m
The board will conduct a public hearing concerning the proposed 2023-24 Local Control and Accountability Plans (LCAP) for Gilroy Prep School, Hayward Collegiate, Hollister Prep School, and Watsonville Prep School. Protocols for public comments are listed in the Notice section of this agenda.			
C. Boys and Girls Club Proposed Memorandum of Understanding	Vote	Kirsten Carr	10 m
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			

	Purpose	Presenter	Time
opportunity services during summer 2023 at Gilroy Prep School and Hollister Prep School.			

D. 2023-24 Navigator Schools Board Meeting Schedule	Discuss	Board Chair	5 m
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The board will consider a proposed list of meeting dates for 2023-24.

III. Closing Items			5:18 PM
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A. Adjourn Meeting	Vote	Board Chair	1 m
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Board members will vote on adjournment of the meeting. Votes will be recorded via roll call.