



Navigator Schools

Board Meeting

Date and Time

Tuesday July 25, 2023 at 6:00 PM PDT

Location

Gilroy Prep School, 277 I.O.O.F. Avenue, Gilroy, CA 95020 (Santa Clara County)

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: 956 4508 8126

Zoom Passcode: 656655

Teleconference Locations / Ubicaciones de Teleconferencias

1. Hayward Collegiate Charter School, 166 West Harder Road, Hayward, CA 94544
2. Hollister Prep School, 881 Line Street, Hollister CA 95020
3. Watsonville Prep School, 407 Main Street, Watsonville, CA 95076
4. 3410 Moraga Boulevard, Lafayette, CA 94549
5. 27324 Dobbel Avenue, Hayward, CA 94542
6. 5357 Federation Court, San Jose, CA 95123 (Santa Clara County)
7. 1365 Locust Street, Denver, CO 80220
8. 1065 Byers Street, Gilroy, CA 95020 (Santa Clara County)

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:(669)900-6833) o al [\(669\) 444-9171](tel:(669)444-9171).

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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 Sean Martin to confirm attendance via roll call.			

	Purpose	Presenter	Time
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	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 20, 2023			

II. Consent Agenda 6:11 PM

A. Approval of the Consent Agenda	Vote	Board Chair	5 m
The board will vote on the approval of the Consent Agenda.			
<ol style="list-style-type: none"> 1. Consulting Contract With Kevin Sved 2. Extended Learning Opportunities Program WPS MOU 3. Authorization to Update Signatories for Accounts at Santa Cruz County Bank (Resolution 2024-01) 4. Notification to ACOE of Bank Account, or Change in Bank Account, for Electronic (ACH) Receipt of Pass-Through Apportionment Funding (Resolution 2024-02) 5. Authorization to Close Bank Accounts Previously Utilized by Hayward Collegiate (Resolution 2024-03) 6. Authorization for CEO and Superintendent to Sign Contracts and Agreements (Resolution 2024-04) 			

Proposed Motion: Approve the Consent Agenda

III. Governance 6:16 PM

A. Request for Allowance of Attendance Due to Emergency Conditions (Form J-13A)	Vote	Kirsten Carr	5 m
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	Purpose	Presenter	Time	
<p>Kirsten Carr will present a Request for Allowance of Attendance Due to Emergency Conditions (Form J-13A) for board approval. This form is used to obtain approval of attendance and instructional time credit pursuant to the Education Code. The board will vote on the approval of the request.</p>				
<p>Proposed Motion: Approve submission of Form J-13A, Request for Allowance of Attendance Due to Emergency Conditions</p>				
B.	Confirmation and Scheduling of Board Retreat	Discuss	Board Chair	5 m
<p>The board chair will lead a discussion regarding the scheduling on an in-person board retreat.</p>				
IV.	Topical			6:26 PM
A.	Preliminary SBAC Results	Discuss	James Dent	15 m
<p>James Dent will share preliminary Smarter Balanced Summative Assessment (SBAC) results for Navigator Schools. This will be a presentation for board discussion and delegation to the Academic Success Committee.</p>				
B.	Initial Safety Review Results and Follow Up	Discuss	Ami Ortiz	15 m
<p>Ami Ortiz will present organizational safety review results, including next steps to address report findings. This is a presentation for board discussion.</p>				
V.	Closed Session			6:56 PM
A.	Announcement of Reason for Closed Session and Vote to Enter	Vote	Board Chair	2 m
<p>The board chair will announce the reasons for closed session.</p> <ul style="list-style-type: none"> • Government Code 54954.5: Consideration of Amendment of CEO and Superintendent Chief Executive Officer and Superintendent Employment Agreement to ratify modification of start date to July 10, 2023; and • Government Code 54957: Consideration of Appointment of Independent Contractor General Counsel. 				
<p>Proposed Motion: Enter Closed Session</p>				
B.	Closed Session	Discuss	Board Chair	15 m

	Purpose	Presenter	Time	
The board will meet in closed session.				
C.	Announcement of Action Taken During Closed Session	FYI	Board Chair	1 m
Returning to open session, the board chair will announce action taken during closed session.				

VI. Closing Items **7:14 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.				
Proposed Motion: To Adjourn				