



Navigator Schools

The Navigator Schools Board Retreat

Date and Time

Saturday January 20, 2024 at 9:00 AM PST

Location

The Neon Exchange

Address: 7365 Monterey Hwy, Gilroy, CA 95020

Join Zoom Meeting

<https://navigatorschools.zoom.us/j/92094313908?pwd=cVNWYmJTa0R5UGI4cWhLcytQVXIPQT09>

Meeting ID: 920 9431 3908

Passcode: 794346

One tap mobile

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+16699006833,,92094313908#,,, *794346# US (San Jose)

Dial by your location

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- +1 669 900 6833 US (San Jose)
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- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 719 359 4580 US
- +1 646 876 9923 US (New York)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
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- +1 386 347 5053 US
- +1 507 473 4847 US
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Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance		Tom Peraic	1 m
B. Call the Meeting to Order		Board Chair	1 m
C. Approve Minutes	Approve Minutes	Tom Peraic	1 m
Approve minutes for Board Meeting on December 12, 2023			
II. Finance			9:03 AM
A. 2022-23 Annual Audit	Vote	Noël Russell-Unterburger	10 m

Purpose

Presenter

Time

The board will review and approve the 2022-23 Annual Audit.

III. Board Retreat

9:13 AM

A. Strategic Planning, Development, and Governance

Discuss

Caprice Young

405 m

The board will meet to discuss strategic planning, potential growth strategies, fundraising, and governance topics.

IV. Closing Items

3:58 PM

A. Adjourn Meeting

Vote

Board Chair

1 m

The Board Chair will adjourn the meeting.