



## Navigator Schools

### The Navigator Schools Board Retreat

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#### Date and Time

Saturday January 20, 2024 at 9:00 AM PST

#### Location

The Neon Exchange

Address: 7365 Monterey Hwy, Gilroy, CA 95020

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#### Join Zoom Meeting

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

Meeting ID: 920 9431 3908

Passcode: 794346

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#### One tap mobile

+16694449171,,92094313908#,,, \*794346# US

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

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#### Dial by your location

• +1 669 444 9171 US

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- +1 669 900 6833 US (San Jose)
- +1 253 205 0468 US
- +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)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US

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## Agenda

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

	Purpose	Presenter	Time
	The board will review and approve the 2022-23 Annual Audit.		
<b>III. Board Retreat</b>			<b>9:13 AM</b>
<b>A. Strategic Planning, Development, and Governance</b>	Discuss	Caprice Young	405 m
The board will meet to discuss strategic planning, potential growth strategies, fundraising, and governance topics.			
<b>IV. Closing Items</b>			<b>3:58 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Board Chair	1 m
The Board Chair will adjourn the meeting.			