



Navigator Schools

Governance Committee Meeting

Date and Time

Wednesday February 28, 2024 at 3:30 PM PST

Location

[Join Zoom Meeting](#)

ID: 96219070344

Passcode: 720306

[\(US\) +1 646-876-9923](#)

Passcode: 720306

Meeting host: ami.ortiz@navigatorschools.org

Join Zoom Meeting:

<https://navigatorschools.zoom.us/j/96219070344?pwd=R2d2MnJoemtWbHQ3SU9vOXhJU1hNUT09>

This meeting will be held in compliance with the Brown Act.

Individuals in need of a disability-related accommodation, modification, or auxiliary aid/service, should direct requests [via e-mail](#) to Ami Ortiz, Director of Business & Finance.

Agenda

| | Purpose | Presenter | Time |
|-------------------------|---------|-----------|----------------|
| I. Opening Items | | | 3:30 PM |

| | Purpose | Presenter | Time |
|---|---|----------------------------------|------|
| Opening Items | | | |
| A. | Record Attendance and Guests | John Flaherty | 1 m |
| B. | Call the Meeting to Order | John Flaherty | 1 m |
| C. | Approval of Minutes from Previous Committee Meeting | Approve Minutes John Flaherty | 1 m |
| Members will vote on the approval of minutes from the previous meeting. | | | |
| Approve minutes for Governance Committee Meeting on January 26, 2024 | | | |

II. Topical Items 3:33 PM

Governance

| | | | | |
|---|---|---------|---------------|------|
| A. | Support Services Contract Development for Polytechnic Academy | Discuss | Caprice Young | 20 m |
| Dr. Caprice Young, Chief Executive Officer & Superintendent, will present a discussion on the preliminary consideration of further development of a vendor/partner relationship with Polytechnic Academy. | | | | |
| B. | Board Skills Matrix Discussion | Discuss | Caprice Young | 10 m |
| Dr. Caprice Young, Chief Executive Officer & Superintendent, will lead a discussion on the Board Skills Matrix. | | | | |
| C. | Review of Policies | Discuss | Tom Peraic | 15 m |
| The Committee will review and discuss the following policies: | | | | |
| <ol style="list-style-type: none"> 1. Classroom Based Attendance Policy 2. Sabbatical Leave Policy 3. School Sponsored Trips Policy | | | | |
| D. | Board Member Agreement | Discuss | Tom Peraic | 5 m |
| Tom Peraic, General Counsel, will lead a discussion about the Board Member Agreement | | | | |

III. Closed Session 4:23 PM

| | Purpose | Presenter | Time |
|---|---------|-------------|------|
| A. Announcement and Vote to Enter Closed Session | Vote | Board Chair | 1 m |

The Board Chair will announce the reasons for closed session.

- Anticipated Litigation Gov't Code 54956.9(b): One Item

Proposed Motion: Enter Closed Session

| | | | |
|--|---------|-------------|------|
| B. Closed Session | Discuss | Tom Peraic | 35 m |
| The Committee 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.

IV. Closing Items 5:00 PM

| | | | |
|---------------------------|------|-------------|-----|
| A. Adjourn Meeting | Vote | Board Chair | 1 m |
|---------------------------|------|-------------|-----|

The Committee will hold a roll call vote on the adjournment of the meeting.

Proposed Motion: Adjourn