



## Navigator Schools

### Governance Committee Meeting

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#### 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](mailto:ami.ortiz@navigatorschools.org)

Join Zoom Meeting:

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

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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.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		John Flaherty	1 m
<b>B.</b> Call the Meeting to Order		John Flaherty	1 m
<b>C.</b> 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			
<b>II. Topical Items</b>			<b>3:33 PM</b>
Governance			
<b>A.</b> 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>B.</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.			
<b>C.</b> Review of Policies	Discuss	Tom Peraic	15 m
The Committee will review and discuss the following policies:			
1. Classroom Based Attendance Policy			
2. Sabbatical Leave Policy			
3. School Sponsored Trips Policy			
<b>D.</b> Board Member Agreement	Discuss	Tom Peraic	5 m
Tom Peraic, General Counsel, will lead a discussion about the Board Member Agreement			

	Purpose	Presenter	Time
<b>III. Closed Session</b>			<b>4:23 PM</b>
<b>A.</b> Announcement and Vote to Enter Closed Session	Vote	Board Chair	1 m
The Board Chair will announce the reasons for closed session.			
<ul style="list-style-type: none"> <li>• Anticipated Litigation Gov't Code 54956.9(b): One Item</li> </ul>			
Proposed Motion: Enter Closed Session			
<b>B.</b> Closed Session	Discuss	Tom Peraic	35 m
The Committee will meet in closed session.			
<b>C.</b> 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.			
<b>IV. Closing Items</b>			<b>5:00 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Board Chair	1 m
The Committee will hold a roll call vote on the adjournment of the meeting.			
Proposed Motion: Adjourn			