



Navigator Schools

Board Meeting

Date and Time

Wednesday April 10, 2024 at 6:00 PM PDT

Location

277 I.O.O.F. Avenue, Gilroy, CA 95020

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).

Meeting ID: 914 7642 3397

Passcode: 078473

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. Gilroy Prep School, 277 I.O.O.F. Ave, Gilroy, CA 95020
5. 1065 Byers Street, Gilroy, CA 95020 (Santa Clara County)
6. 27324 Dobbel Avenue, Hayward, CA 94542
7. 900 Wiltshire Blvd, Los Angeles, CA 90017 (Check with the Concierge for room number.)
8. 5357 Federation Court, San Jose, CA 95123 (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](mailto:).

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:6699006833) o al [\(669\) 444-9171](tel:6694449171).

Meeting ID: 91476423397

Passcode: 078473

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 Board Chair will initiate confirmation of 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. Opening Remarks of the Board Chair | | Board Chair | 5 m |
| The Chairperson will provide introductory remarks. | | | |
| E. Chief Executive Officer & Superintendent Update | | Caprice Young | 5 m |
| Dr. Caprice Young, Chief Executive Officer & Superintendent of Navigator Schools, will provide current information on Unit 3 Academic Achievement, Chronic Absenteeism, Academic Achievement, and Special Education. | | | |
| F. Approve Minutes from Previous Board Meeting | Approve Minutes | Board Chair | 1 m |
| Members will vote on the approval of minutes from the board meeting held on February 15, 2024. | | | |
| Proposed Motion: Approve the Board Meeting Minutes from February 15th, 2024. | | | |
| Approve minutes for Special Board Meeting on February 15, 2024 | | | |

II. Consent Agenda 6:18 PM

| | | | |
|---|------|-------------|-----|
| A. Approval of the Consent Agenda | Vote | Board Chair | 5 m |
| The Board will vote on the approval of the consent agenda: | | | |
| <ul style="list-style-type: none"> 1. Hayward Collegiate Switchgear Contract 2. CSUMB Contract for Watsonville Prep 3. 2nd Interim Financial Reports | | | |
| Proposed Motion: Approve the Consent Agenda | | | |

III. Committees 6:23 PM

Committee Report Outs.

| | | | |
|---------------------------|-----|--------------------------|-----|
| A. Audit Committee | FYI | Noël Russell-Unterburger | 5 m |
|---------------------------|-----|--------------------------|-----|

| | Purpose | Presenter | Time | |
|---|---|-----------|---------------|----------------|
| <p>Noël Russell Unterburger, Staff Lead of the Audit Committee, will provide a summary of the March 14, 2024 Audit Committee Meeting.</p> | | | | |
| B. | Governance Committee | FYI | Caprice Young | 5 m |
| <p>Dr. Caprice Young, Staff Lead of the Governance Committee, will provide a summary of the March 22, 2024 and March 28, 2024 Governance Committee Meetings.</p> | | | | |
| C. | Academic Success Committee | FYI | James Dent | 5 m |
| <p>James Dent, Staff Lead of the Academic Committee, will provide a summary of the March 27, 2024 Academic Success Committee Meeting.</p> | | | | |
| IV. | Topical | | | 6:38 PM |
| A. | Public Hearing on Proposed Safety Plan & Policies | FYI | Kirsten Carr | 10 m |
| <p>Kirsten Carr, Director of Engagement & Partnerships, will present the Safety Plan & Policies approved and forwarded by the Governance Committee. The Board will consider testimony at a public hearing, held to provide public input on the Safety Plan & Policies.</p> | | | | |
| B. | Safety Plan & Policies | Vote | Kirsten Carr | 5 m |
| <p>The Board will vote on the Safety Plan & Policies.</p> | | | | |
| C. | Data Systems Integration Partnership | Vote | Caprice Young | 20 m |
| <p>Dr. Caprice Young, Chief Executive Officer & Superintendent of Navigator Schools, will present a proposal to establish a three-year partnership with a firm to provide data integration and instructional decision-making dashboards. The board will be asked to approve a contract with Parsec.</p> | | | | |
| D. | Growth Plan | Vote | Caprice Young | 30 m |
| <p>At the January Board Retreat, The Board instructed staff to return with a more detailed growth plan for board approval at the April meeting. Staff will present a growth plan for board review and approval. If the Board approves, Staff will embark upon the fundraising and other actions necessary to fulfill the growth plan.</p> | | | | |
| E. | 2024-25 Academic Calendar | Vote | Caprice Young | 15 m |
| <p>Dr. Caprice Young, Chief Executive Officer & Superintendent of Navigator Schools, will present the proposed 24-25 Academic Calendar for Board approval.</p> | | | | |

| | Purpose | Presenter | Time |
|--|---------|-----------|------|
|--|---------|-----------|------|

V. Closed Session **7:58 PM**

| | | | |
|---|------|-------------|-----|
| 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: One case (Gov't Code 54956.9(b))
- CEO & Superintendent Performance Evaluation (Gov't Code 54957)

Proposed Motion: Enter Closed Session

| | | | |
|--------------------------|---------|------------|------|
| B. Closed Session | Discuss | Tom Peraic | 30 m |
|--------------------------|---------|------------|------|

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 **8:30 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: Adjourn