



Navigator Schools

Governance Committee Meeting

Date and Time

Thursday March 28, 2024 at 3:30 PM PDT

Location

[Join Zoom Meeting](#)

ID: 97063408907

Passcode: 808705

[\(US\) +1 346-248-7799](#)

Passcode: 808705

Meeting host: ami.ortiz@navigatorschools.org

Join Zoom Meeting:

<https://navigatorschools.zoom.us/j/97063408907?pwd=Wm1OQk9lK0xvL0NhYVYrU2xubm9FQT09>

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 |
| 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 February 28, 2024 | | | |
| D. 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 March 22, 2024 | | | |
| II. Topical Items | | | 3:34 PM |
| Governance | | | |
| A. Approval of Contracts Valued Over \$50,000 | Vote | Tom Peraic | 15 m |
| The Committee will vote to approve the following contracts: | | | |
| A. Apeira Solutions ICA | | | |
| B. Statement of Work - Audit Services | | | |
| C. Fire Alarm Agreement | | | |
| B. Recommendation of Policy for Full Board Approval. | Vote | Tom Peraic | 40 m |
| The Committee will vote to recommend a Comprehensive School Safety Plan for Board approval. | | | |
| III. Closing Items | | | 4:29 PM |
| A. Adjourn Meeting | Vote | Board Chair | 1 m |
| The Committee will hold a roll call vote on the adjournment of the meeting. | | | |

| | Purpose | Presenter | Time |
|--------------------------|---------|-----------|------|
| Proposed Motion: Adjourn | | | |