



Navigator Schools

Governance Committee Meeting

Date and Time

Monday May 6, 2024 at 2:00 PM PDT

Location

[Join Zoom Meeting](#)

ID: 97005256085

Passcode: 443370

[\(US\) +1 564-217-2000](#)

Passcode: 443370

Meeting host: ami.ortiz@navigatorschools.org

Join Zoom Meeting:

<https://navigatorschools.zoom.us/j/97005256085?pwd=dHdCNWZVSIpaa0kzWIZkaGc3R1B2Zz09>

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			2:00 PM
Opening Items			
A. Call the Meeting to Order		John Flaherty	1 m
B. Record Attendance and Guests		John Flaherty	1 m
The committee chair will identify guests and hold a roll-call vote to take attendance.			
C. Approval of Minutes from Previous Committee Meeting	Approve Minutes	John Flaherty	1 m
Committee members will participate in a roll-call vote on the approval of prior minutes.			
Approve minutes for Governance Committee Meeting on March 28, 2024			
D. Opening Comments from Committee Chair		John Flaherty	5 m
John Flaherty, Committee Chair, will provide opening remarks.			
II. Topical Items			2:08 PM
Governance			
A. Watsonville Material Revision	Vote	Caprice Young	12 m
Caprice Young, CEO & Superintendent, will present the Watsonville Material Revision opportunity.			
B. Master Lease - 18 W. Beach Street, Watsonville	Vote	Caprice Young	12 m
Caprice Young, Chief Executive Officer & Superintendent, will be presenting the Master Lease for 18 W. Beach Street, Watsonville, California for consideration.			
C. Construction Contract for Gilroy Prep School	Vote	Tom Peraic	12 m
Tom Peraic, General Counsel, will present the Construction Contract for the Gilroy Prep School build out.			
D. Construction Contract for Hayward Collegiate	Vote	Tom Peraic	12 m
Tom Peraic, General Counsel, will present the Construction Contract for the Hayward Collegiate build out.			
III. Closing Items			2:56 PM
A. Schedule Next Committee Meeting	Discuss	John Flaherty	3 m

	Purpose	Presenter	Time
	The committee will confirm the date and time of its next meeting.		
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			