



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=dHdCNWZVSlpaa0kzWIZkaGc3R1B2Zz09>

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
	The Committee will hold a roll call vote on the adjournment of the meeting.		1 m

Proposed Motion: Adjourn