



Navigator Schools

Board Meeting

Date and Time

Wednesday June 26, 2024 at 6:00 PM PDT

Location

The Neon Exchange: 7365 Monterey Rd., Unit 203, 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).

ID: 92582792042

Passcode: 607546

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. The Neon Exchange, 7365 Monterey Rd UNIT 203, Gilroy, CA 95020 (Santa Clara County)
5. Gilroy Prep School, 277 I.O.O.F. Ave, Gilroy, CA 95020 (Santa Clara County)
6. 1065 Byers Street, Gilroy, CA 95020 (Santa Clara County)
7. 27324 Dobbel Avenue, Hayward, CA 94542
8. 1365 Locust St. Denver, CO 80220

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](#).

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).

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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 and establishment of a quorum via roll call.			

	Purpose	Presenter	Time
B. Call the Meeting to Order The Board Chair will call the meeting to order.	Vote	Board Chair	1 m
C. Approve Minutes from Previous Board Meeting Members will vote on the approval of minutes from the board meeting held on June 17th, 2024. Proposed Motion: Approve the Board Meeting Minutes from June 17th, 2024. Approve minutes for Board Meeting on June 17, 2024	Approve Minutes	Board Chair	1 m
D. Public Comments The Board will receive public comments regarding non-agenda items, if any, following expectations and time limits established by the Board Chair.		Board Chair	5 m
E. Opening Remarks of the Board Chair The Board Chair will provide opening remarks.		Board Chair	5 m
F. Chief Executive Officer & Superintendent Update Dr. Caprice Young, Chief Executive Officer & Superintendent, will provide an update.		Caprice Young	5 m
II. Consent Agenda			6:18 PM
A. Approval of the Consent Agenda The Board will vote on the consent agenda: 1. Approval of Amended Title IX Policy (06.26.24) - The Board adopted its Title IX policy at its December 12, 2023 meeting. New Title IX regulations have since been promulgated and come into effect on August 1, 2024. This Amended Title IX Policy is designed to comply with the new regulations. 2. Approval of Amended Harassment, Intimidation, Discrimination and Bullying Policy (06.26.24) - The Board adopted its Harassment, Intimidation, Discrimination and Bullying Policy at its December 12, 2023 meeting. New Title IX regulations cause this to be a standalone policy effective August 1, 2024. 3. Approval of Jessica Lake ICA (06.26.24) - Contract for provider of special education services. 4. Approval of Laurie Coleman ICA (06.26.24) - Contract for provider of special education services.	Vote	Tom Peraic	1 m

	Purpose	Presenter	Time
5a. Ratification of Sunbelt Services Agreement (06.26.24) - Contract for special education staffing.			
5b. Approval of Sunbelt Services Extension (06.26.24) - Extension for special education staffing.			
6a. Approval of Sonja Biggs Services Agreement(06.24.24) - Contract for special education staffing.			
6b. Sonja Biggs Services Pricing Schedule (06.24.24) - Pricing schedule for special education contract.			

III. Topical 6:19 PM

A. LCAP Local Indicators	FYI	Kirsten Carr	5 m
Kirsten Carr will present the LCAP Local Indicators for each of the 4 schools: GPS, HPS, WPS, and HC			
B. LCAP - Gilroy Prep School	Vote	Kirsten Carr	5 m
The Board will vote on the approval of the LCAP for Gilroy Prep School.			
C. LCAP - Hollister Prep School	Vote	Kirsten Carr	5 m
The Board will vote on the approval of the LCAP for Hollister Prep School.			
D. LCAP - Watsonville Prep School	Vote	Kirsten Carr	5 m
The Board will vote on the approval of the LCAP for Watsonville Prep School.			
E. LCAP - Hayward Collegiate	Vote	Kirsten Carr	5 m
The Board will vote on the approval of the LCAP for Hayward Collegiate.			
F. Navigator Budget 2024-2025	Vote	Noël Russell-Unterburger	5 m
The Board will vote on the Navigator Budget for 2024-2025, aligned with all four LCAPs, with a 3% COLA pay increase for all employees including the CEO & Superintendent, and with the Growth Initiative Budget.			
G. Recognition of Alfred Morikang	Vote	Board Chair	5 m
The Board Chair will make the motion to approve the resolution recognizing Alfred Morikang's service to Navigator Schools.			
H. Recognition of John A. Flaherty	Vote	Claire Grissom	5 m

Purpose

Presenter

Time

Claire Grissom, Member of the Board of Directors, will make the motion to approve the resolution recognizing John A. Flaherty's service to Navigator Schools.

IV. Closing Items

6:59 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