Navigator Schools

Special Board Meeting

Date and Time

Wednesday June 26, 2024 at 7:01 PM PDT

Location

The Neon Exchange, 7365 Monterey Rd UNIT 203, Gilroy, CA 95020, USA

This special board 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 or (669) 444-9171.

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 o al (669) 444-9171.

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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**			**7:01 PM**
	Opening Items			
	A. Record Attendance and Guests		Board Chair	1 m

		Purpose	Presenter	Time
	The Board Chair will initiate confirmation of attendance and establishment of a quorum via roll call.			
B.	Call the Meeting to Order	Vote	Board Chair	1 m
	The Board Chair will call the meeting to order.			
II.	**Closed Session**			**7:03 PM**
A.	Announcement and Vote for Closed Session: Evaluation of Chief Executive Officer & Superintendent	Vote	Board Chair	1 m
	The Board Chair will announce that members are meeting in closed session to consider evaluation of the Chief Executive Officer & Superintendent and Board Members will vote to enter closed session via roll call.			
B.	Closed Session: Evaluation of Chief Executive Officer & Superintendent	Discuss	Board Chair	25 m
	The Board will meet in closed session.			
C.	Return to Open Session and Announcement of Action Taken	FYI	Board Chair	1 m
	Members will return to open session, and the Board Chair will announce action taken during closed session (if any).			
III.	**Closing Items**			**7:30 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			