



Navigator Schools

Governance Committee Meeting

Date and Time

Monday July 29, 2024 at 4:00 PM PDT

Location

[Join Zoom Meeting](#)

ID: 98295223116

Passcode: 168378

[\(US\) +1 253-205-0468](#)

Passcode: 168378

Meeting host: ami.ortiz@navigatorschools.org

Join Zoom Meeting:

<https://navigatorschools.zoom.us/j/98295223116?pwd=Qsa9tNf3cWabCSP2jL0nKbkaaTGFB5.1>

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 Compliance & Operations.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
Opening Items			
A.	Call the Meeting to Order	Nora Crivello	1 m
B.	Record Attendance and Guests	Nora Crivello	1 m
	The Committee Chair will identify guests and take attendance via roll-call and establish a quorum.		
C.	Opening Comments from Committee Chair	Nora Crivello	5 m
	Nora Crivello, Committee Chair, will provide opening remarks.		
D.	Opening Comments from CEO & Superintendent	Caprice Young	5 m
	Caprice Young, CEO & Superintendent, will provide opening comments.		
II. Topical Items			4:12 PM
Governance			
A.	Consideration of Governing Board Nominations	Vote	Caprice Young
	Caprice Young, CEO & Superintendent, will present recommendations for the election of two board members to the full Governing Board.		
B.	GPS Parent Representative on the Governing Board	FYI	Kirsten Carr
	Kirsten Carr, Director of Engagement & Partnerships, will update the Committee on the progress of the search for a GPS parent representative for the full Governing Board.		
C.	Consideration of East West Bank Line of Credit	Vote	Caprice Young
	Caprice Young, CEO & Superintendent, will present a proposed line of credit from East West Bank.		
D.	Consideration of Pinnacle Strategy Consulting Agreement	Vote	Caprice Young
	Caprice Young, CEO & Superintendent, will present the proposed Pinnacle Strategy MOU for consideration.		
III. Closed Session			4:52 PM

	Purpose	Presenter	Time
A. Announcement of and Vote to Enter Closed Session	Vote	Nora Crivello	1 m

The Committee Chair will announce the reason for the closed session:

1. Anticipated Litigation (Gov't Code 54956.9(b)): One Case
2. Real Property Negotiations (Gov't Code 54956.8

Motion: Enter Closed Session

B. Closed Session	Discuss	Nora Crivello	30 m
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The Committee will discuss the following two matters in closed session:

1. Anticipated Litigation (Gov't Code 54956.9(b)): One Case
2. Real Property Negotiations (Gov't Code 54956.8

C. Announcement of Actions Taken During Closed Session	FYI	Nora Crivello	1 m
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Upon re-entry to open session, the Committee Chair will report actions taken during closed session, if any.

IV. Closing Items 5:24 PM

A. Schedule Next Committee Meeting	Discuss	Nora Crivello	5 m
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The Committee will confirm the date and time of its next meeting.

B. Adjourn Meeting	Vote	Nora Crivello	1 m
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The Committee will hold a roll call vote on the adjournment of the meeting.

Proposed Motion: Adjourn