



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	10 m
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	10 m
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	10 m
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	10 m
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
--------------------------	---------	---------------	------

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
---	-----	---------------	-----

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
---	---------	---------------	-----

The Committee will confirm the date and time of its next meeting.

B. Adjourn Meeting	Vote	Nora Crivello	1 m
---------------------------	------	---------------	-----

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

Proposed Motion: Adjourn