



# Navigator Schools

## Governance Committee Meeting

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### 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](mailto:ami.ortiz@navigatorschools.org)

Join Zoom Meeting:

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

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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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>

	Purpose	Presenter	Time
<b>Opening Items</b>			
<b>A.</b>	Call the Meeting to Order	Nora Crivello	1 m
<b>B.</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.		
<b>C.</b>	Opening Comments from Committee Chair	Nora Crivello	5 m
	Nora Crivello, Committee Chair, will provide opening remarks.		
<b>D.</b>	Opening Comments from CEO & Superintendent	Caprice Young	5 m
	Caprice Young, CEO & Superintendent, will provide opening comments.		
<b>II.</b>	<b>Topical Items</b>		<b>4:12 PM</b>
<b>Governance</b>			
<b>A.</b>	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>B.</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.		
<b>C.</b>	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.		
<b>D.</b>	Consideration of Pinnacle Strategy Consulting Agreement	Vote	Caprice Young
	Caprice Young, CEO & Superintendent, will present the proposed Pinnacle Strategy MOU for consideration.		
<b>III.</b>	<b>Closed Session</b>		<b>4:52 PM</b>
<b>A.</b>	Announcement of and Vote to Enter Closed Session	Vote	Nora Crivello
	1 m		

	Purpose	Presenter	Time	
The Committee Chair will announce the reason for the closed session:				
<ul style="list-style-type: none"> <li>1. Anticipated Litigation (Gov't Code 54956.9(b)): One Case</li> <li>2. Real Property Negotiations (Gov't Code 54956.8)</li> </ul>				
Motion: Enter Closed Session				
<b>B.</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)

<b>C.</b>	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**

<b>A.</b>	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>B.</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