



## Navigator Schools

### Governance Committee Meeting

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#### Date and Time

Thursday September 26, 2024 at 3:30 PM PDT

#### Location

[Join Zoom Meeting](#)

ID: 97798267541

Passcode: 534720

[\(US\) +1 689-278-1000](#)

Passcode: 534720

Meeting host: [ami.ortiz@navigatorschools.org](mailto:ami.ortiz@navigatorschools.org)

Join Zoom Meeting:

<https://navigatorschools.zoom.us/j/97798267541?pwd=Agt0rsEqGwbxrfKtUGWEr9PwNKWYJx.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>3:30 PM</b>
Opening Items			
<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>	Approve Minutes from Previous Meeting	Approve Minutes Nora Crivello	1 m
	Members will vote on the approval of minutes from the previous meeting held on June 17, 2024.		
	Approve minutes for Governance Committee Meeting on June 17, 2024		
<b>D.</b>	Approve Minutes from Previous Meeting	Approve Minutes Nora Crivello	1 m
	Members will vote on the approval of minutes from the previous meeting held on July 29, 2024.		
	Approve minutes for Governance Committee Meeting on July 29, 2024		
<b>E.</b>	Opening Comments from Committee Chair	Nora Crivello	5 m
	Committee Chair, Nora Crivello, will provide opening remarks.		
<b>F.</b>	Opening Comments from CEO & Superintendent	Caprice Young	5 m
	CEO & Superintendent, Caprice Young, will provide opening comments.		
<b>II. Closed Session</b>			<b>3:44 PM</b>
<b>A.</b>	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. CEO & Superintendent Annual Evaluation		
	Motion: Enter Closed Session		
<b>B.</b>	Closed Session	Discuss Nora Crivello	60 m

Purpose	Presenter	Time
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The Committee will discuss the following matter in closed session:

1. CEO & Superintendent Annual Evaluation

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|-----------|---|-----|---------------|-----|
| <b>C.</b> | 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.

<b>III.</b>	<b>Closing Items</b>	<b>4:46 PM</b>
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|-----------|---------------------------------|---------|---------------|-----|
| <b>A.</b> | Schedule Next Committee Meeting | Discuss | Nora Crivello | 5 m |
|-----------|---------------------------------|---------|---------------|-----|

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

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|-----------|-----------------|------|---------------|-----|
| <b>B.</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