



Navigator Schools

Governance Committee Meeting

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

Join Zoom Meeting:

<https://navigatorschools.zoom.us/j/97798267541?pwd=Agt0rsEqGwbxrfKtUGWEr9PwNKWYJx.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			3:30 PM

	Purpose	Presenter	Time
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.	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		
D.	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		
E.	Opening Comments from Committee Chair	Nora Crivello	5 m
	Committee Chair, Nora Crivello, will provide opening remarks.		
F.	Opening Comments from CEO & Superintendent	Caprice Young	5 m
	CEO & Superintendent, Caprice Young, will provide opening comments.		
II.	Closed Session		3:44 PM
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. CEO & Superintendent Annual Evaluation		
	Motion: Enter Closed Session		
B.	Closed Session	Discuss Nora Crivello	60 m
	The Committee will discuss the following matter in closed session:		

Purpose Presenter Time

1. CEO & Superintendent Annual Evaluation

- 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.

III. Closing Items 4:46 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