



## 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
The Committee will discuss the following matter in closed session:			
1. CEO & Superintendent Annual Evaluation			
<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.

### III. Closing Items 4:46 PM

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