



Navigator Schools

Governance Committee Meeting

Date and Time

Monday October 14, 2024 at 1:00 PM PDT

Location

[Join Zoom Meeting](#)

ID: 93426544212

Passcode: 987458

[\(US\) +1 646-931-3860](#)

Passcode: 987458

Meeting host: ami.ortiz@navigatorschools.org

Join Zoom Meeting:

<https://navigatorschools.zoom.us/j/93426544212?pwd=3KaHqYuk23rxvpBp8IJFTjcw04prqC.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			1:00 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.	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 September 26, 2024.		
	Approve minutes for Governance Committee Meeting on September 26, 2024		
D.	Opening Comments from Committee Chair	Nora Crivello	5 m
	Committee Chair will provide opening remarks, if any.		
E.	Opening Comments from CEO & Superintendent	Caprice Young	5 m
	The CEO & Superintendent will provide opening comments, if any.		
F.	Public Comment	Nora Crivello	3 m
	The Committee Chair will listen to public comments, if any.		
II. Closed Session			1:16 PM
A.	Announcement of and Vote to Enter Close Session	Vote Nora Crivello	1 m
	The Committee Chair will announce the reason for the closed session:		
	1. CEO & Superintendent Annual Evaluation		
B.	Closed Session	Discuss Nora Crivello	60 m
	The Committee will discuss the following in closed session:		
	1. CEO & Superintendent Evaluation		

	Purpose	Presenter	Time
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 **2:18 PM**

A. Schedule Next Committee Meeting	Discuss	Nora Crivello	10 m
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The Committee will discuss the date and time of its next meeting.

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

C. Adjournment	FYI	Tom Peraic	1 m
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General Counsel will announce the adjournment of the meeting.