



# Navigator Schools

## Governance Committee Meeting

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

Join Zoom Meeting:

<https://navigatorschools.zoom.us/j/93426544212?pwd=3KaHqYuk23rxvpBp8lJFTjcw04prqC.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
I. Opening Items			1:00 PM

	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> 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			
<b>D.</b> Opening Comments from Committee Chair		Nora Crivello	5 m
Committee Chair will provide opening remarks, if any.			
<b>E.</b> Opening Comments from CEO & Superintendent		Caprice Young	5 m
The CEO & Superintendent will provide opening comments, if any.			
<b>F.</b> Public Comment		Nora Crivello	3 m
The Committee Chair will listen to public comments, if any.			
<b>II. Closed Session</b>			<b>1:16 PM</b>
<b>A.</b> 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>B.</b> Closed Session	Discuss	Nora Crivello	60 m
The Committee will discuss the following in closed session:			
1. CEO & Superintendent 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.			

	Purpose	Presenter	Time
<b>III. Closing Items</b>			<b>2:18 PM</b>
<b>A. Schedule Next Committee Meeting</b>	Discuss	Nora Crivello	10 m
The Committee will discuss the date and time of its next meeting.			
<b>B. Adjourn Meeting</b>	Vote	Nora Crivello	1 m
The Committee will hold a roll call vote on the adjournment of the meeting.			
Proposed Motion: Adjourn			
<b>C. Adjournment</b>	FYI	Tom Peraic	1 m
General Counsel will announce the adjournment of the meeting.			