



## Navigator Schools

### Governance Committee Meeting

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#### Date and Time

Thursday November 21, 2024 at 3:30 PM PST

#### 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=3KaHqYuk23rxvpBp8IJFTjcw04prqC.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, Committee Chair, will call the meeting to order.	Nora Crivello	1 m
<b>B.</b>	Record Attendance and Guests The Committee Chair will identify guests, take attendance via roll-call, and establish a quorum.	Nora Crivello	1 m
<b>C.</b>	Approve Minutes from Previous Meeting Members will vote on the approval of minutes from the previous meeting held on October 14, 2024 Approve minutes for Governance Committee Meeting on October 14, 2024	Approve Minutes Nora Crivello	1 m
<b>D.</b>	Opening Comments from Committee Chair Nora Crivello, Committee Chair, will provide opening remarks.	Nora Crivello	6 m
<b>E.</b>	Opening Comments from CEO & Superintendent The CEO & Superintendent will provide opening comments, if any.	Caprice Young	6 m
<b>F.</b>	Public Comment The Committee Chair will listen to public comments, if any.	Nora Crivello	5 m
<b>II. Topical</b>			<b>3:50 PM</b>
<b>A.</b>	Selection of Gilroy Prep Parent Representative on the Navigator Schools Board Caprice Young, CEO & Superintendent, will offer a recommendation to the Governance Committee for the selection of the Gilroy Prep parent representative, Anthony Di Vittorio, on the Navigator School Board. Proposed parent representative will be available to meet the committee and answer questions.	Vote Caprice Young	25 m
<b>B.</b>	Growth Governance Structure	Vote Tom Peraic	20 m

	Purpose	Presenter	Time	
	Tom Peraic, General Counsel, will discuss governance topics related to growth, and will ask for a recommendation for the structure to be presented to board for full approval.			
<b>C.</b>	Disolution of Development Committee	Vote	Tom Peraic	6 m
	Tom Peraic, General Counsel, will present a dissolution of the Development Committee because those functions will be performed by the Support Corporation.			
<b>D.</b>	Reimbursement Resolution	Vote	Caprice Young	10 m
	Caprice Young, CEO & Superintendent, will present a resolution for recommendation to the board for approval, which will allow facilities expenses incurred, prior to the issuance of debt, to be reimbursed by future bonds.			
<b>E.</b>	Artik Proposal for Architectural Work for the Hollister CUP Approval	Vote	Caprice Young	10 m
	Caprice Young, CEO & Superintendent, is submitting the Artik Proposal for Architectural Work for the Hollister CUP for Governance Committee consideration and approval.			
<b>F.</b>	WPS Proposal for Limited Architectural Services	Vote	Caprice Young	10 m
	Caprice Young, CEO & Superintendent, is submitting the Artik Proposal for Architectural Work for Watsonville Prep School to the Governance Committee for consideration and approval.			

**III. Closed Session 5:11 PM**

<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. Anticipated Litigation (Gov't Code 54956.9(b)): One case			
<b>B.</b>	Closed Session	Discuss	Nora Crivello	10 m
	The Committee will discuss the following in closed session:			
	1. Anticipated Litigation (Gov't Code 54956.9(b)): One case			
<b>C.</b>	Announcement of Actions Taken During Closed Session	FYI	Nora Crivello	1 m

	Purpose	Presenter	Time
Upon re-entry to open session, the Committee Chair will report actions taken during closed session, if any.			

<b>IV. Closing Items</b>			<b>5:23 PM</b>
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<b>A.</b>	Schedule Next Committee Meeting	Discuss	Nora Crivello	5 m
	The Committee will discuss 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

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