Navigator Schools

Governance Committee Meeting

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

Join Zoom Meeting:
https://navigatorschools.zoom.us/j/93426544212?pwd=3KaHqYuk23rxvpBp8lJFTjcwo4prqC.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**
	Opening Items			
A.	Call the Meeting to Order		Nora Crivello	1 m
	Nora Crivello, Committee Chair, will call the meeting to order.			
B.	Record Attendance and Guests		Nora Crivello	1 m
	The Committee Chair will identify guests, 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 October 14, 2024			
	Approve minutes for Governance Committee Meeting on October 14, 2024			
D.	Opening Comments from Committee Chair		Nora Crivello	6 m
	Nora Crivello, Committee Chair, will provide opening remarks.			
E.	Opening Comments from CEO & Superintendent		Caprice Young	6 m
	The CEO & Superintendent will provide opening comments, if any.			
F.	Public Comment		Nora Crivello	5 m
	The Committee Chair will listen to public comments, if any.			
II.	**Topical**			**3:50 PM**
A.	Selection of Gilroy Prep Parent Representative on the Navigator Schools Board	Vote	Caprice Young	25 m
	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.			
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.

C.	Dissolution 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.

D.	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.

E.	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.

F.	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

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. Anticipated Litigation (Gov't Code 54956.9(b)): One case

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

C.	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.

IV. Closing Items — 5:23 PM

A.	Schedule Next Committee Meeting	Discuss	Nora Crivello	5 m

The Committee will discuss 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