



Navigator Schools

Governance Committee Meeting

Date and Time

Thursday January 9, 2025 at 3:30 PM PST

Location

Governance Committee Meeting

Time: Jan 9, 2025 03:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://navigatorschools.zoom.us/j/93273522184?pwd=jlMDAFCOoyRyEp98fMIWQK4L2i9uXi.1>

Meeting ID: 932 7352 2184

Passcode: 681758

One tap mobile

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+13126266799,,93273522184#,,, *681758# US (Chicago)

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 646 876 9923 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 932 7352 2184

Passcode: 681758

Find your local number: <https://navigatorschools.zoom.us/j/abzxva3jhE>

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 November 21, 2024			
D. Opening Comments from Committee Chair		Nora Crivello	5 m
Nora Crivello, Committee Chair, will provide opening remarks.			
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. Topical			3:46 PM

	Purpose	Presenter	Time
A. First Amendment to Master Lease for 18 West Beach Street, Watsonville CA Tom Peraic, General Counsel, will present the proposed amendment for consideration and ratification.	Vote	Tom Peraic	5 m
B. Preparation for Board Retreat Nora Crivello, Committee Chair, will lead a discussion in preparation for the Board Retreat.	Discuss	Nora Crivello	65 m
III. Closing Items			4:56 PM
A. Schedule Next Committee Meeting The Committee will discuss the date and time of its next meeting.	Discuss	Nora Crivello	3 m
B. Adjourn Meeting The Committee will hold a roll call vote on the adjournment of the meeting. Proposed Motion: Adjourn	Vote	Nora Crivello	1 m