



## Navigator Schools

### Governance Committee Meeting

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#### 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

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One tap mobile

+13092053325,,93273522184#,,,,\*681758# US

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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/u/abzxva3jhE>

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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	1 m
	Nora Crivello, Committee Chair, will call the meeting to order.		
<b>B.</b>	Record Attendance and Guests	Nora Crivello	1 m
	The Committee Chair will identify guests, 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 October 14, 2024		
	Approve minutes for Governance Committee Meeting on November 21, 2024		
<b>D.</b>	Opening Comments from Committee Chair	Nora Crivello	5 m
	Nora Crivello, Committee Chair, will provide opening remarks.		
<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. Topical</b>			<b>3:46 PM</b>

	Purpose	Presenter	Time
<b>A.</b> First Amendment to Master Lease for 18 West Beach Street, Watsonville CA	Vote	Tom Peraic	5 m
Tom Peraic, General Counsel, will present the proposed amendment for consideration and ratification.			
<b>B.</b> Preparation for Board Retreat	Discuss	Nora Crivello	65 m
Nora Crivello, Committee Chair, will lead a discussion in preparation for the Board Retreat.			

**III. Closing Items 4:56 PM**

<b>A.</b> Schedule Next Committee Meeting	Discuss	Nora Crivello	3 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