



Navigator Schools

Board Retreat

Date and Time

Saturday January 25, 2025 at 9:00 AM PST

Location

Gilroy Prep School: 277 I.O.O.F Ave, Gilroy, CA 95020

Laura Marco is inviting you to a scheduled Zoom meeting.

Topic: Board Retreat

Time: Jan 25, 2025 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://navigatorschools.zoom.us/j/97312063121?pwd=dDqboSRH0FlxmqK3fuVGs8cYa88mQl.1>

Meeting ID: 973 1206 3121

Passcode: 761060

One tap mobile

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Find your local number: <https://navigatorschools.zoom.us/j/97312063121>

This meeting will be held in compliance with the Brown Act.

Members of the public who wish to access this board meeting online may do so via Zoom at <https://zoom.us/join> or via telephone by calling (669) 900-6833 or (669) 444-9171.

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Teleconference Locations / Ubicaciones de Teleconferencias

1. Hayward Collegiate Charter School, 166 West Harder Road, Hayward, CA 94544
2. Hollister Prep School, 881 Line Street, Hollister CA 95020
3. Watsonville Prep School, 407 Main Street, Watsonville, CA 95076
4. 27324 Dobbel Avenue, Hayward, CA 94542

Members of the public attending online who wish to comment during the board meeting will use the online “raise hand” tool in Zoom when the chairperson elicits public comments. Members of the public planning to attend by phone are requested to confirm their intent to comment up to one hour prior to the meeting via [e-mail](#).

Individual comments will be limited to three minutes. If an interpreter is needed, comments will be translated into English and the time limit shall be six minutes. At its discretion, the board may limit the total time allotted to public comments and set new time limits for individual comments. The board reserves the right to mute and remove a participant from the meeting if the participant unreasonably disrupts the meeting.

Requests for disability-related modifications or accommodations to participate in this public meeting should be submitted forty-eight hours prior to the meeting via [e-mail](#). All efforts will be made for reasonable accommodations. The agenda and public documents will be modified upon request as required by Section 202 of the Americans with Disabilities Act.

Esta reunión se llevará a cabo de conformidad con la Brown Act.

Los miembros del público que deseen acceder a esta reunión del consejo pueden hacerlo en línea en <https://zoom.us/join> o por teléfono llamando al (669) 900-6833 o al (669) 444-9171.

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Los comentarios públicos se limitarán a tres minutos. Si se necesita un intérprete, los comentarios se traducirán al inglés y el límite de tiempo será de seis minutos. A su discreción, la mesa directiva puede limitar el tiempo total asignado a los comentarios del público y establecer nuevos límites de tiempo para los comentarios individuales. La mesa directiva se reserva el derecho de expulsar a un participante de la reunión si éste interrumpe injustificadamente la reunión.

Las solicitudes de modificaciones o adaptaciones relacionadas con una discapacidad para participar en esta reunión pública deberán presentarse cuarenta y ocho horas antes de la reunión por [correo electrónico](#). Se hará todo lo posible por realizar adaptaciones razonables. El orden del día y los documentos públicos se modificarán si se solicita, tal y como exige el artículo 202 de la Ley de Estadounidenses con Discapacidades.

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance and Guests		Board Chair	1 m
The Board Chair will record attendance and establish a quorum via roll call.			
B. Call the Meeting to Order		Board Chair	1 m
The Board Chair will call the meeting to order.			
C. Public Comments		Board Chair	5 m
The board will receive public comments regarding non-agenda items, if any, following expectations and time limits reviewed by the chairperson.			
D. Opening Remarks of the Board Chair		Nora Crivello	10 m
The Board Chair will offer an agenda review and board purpose.			
E. CEO & Superintendent Update		Caprice Young	10 m
Dr. Caprice Young, Chief Executive Officer & Superintendent, will provide updates and opening remarks, if any.			

	Purpose	Presenter	Time
II. Board Retreat			9:27 AM
A. Overview of the political and economic picture for charter schools	Discuss	Caprice Young	35 m
Dr. Caprice Young, CEO & Superintendent, along with Shara Hegde, Member of the Board, will present an overview of the political and economic picture for charter schools, especially in California.			
B. Navigator Schools: Then and Now	Discuss	Nora Crivello	35 m
Nora Crivello, Board Chair, Kirsten Carr, Director of Engagement & Partnerships for Navigator Schools, and Crystal O'Rourke, Interim Chief Academic Officer, will discuss how Navigator Schools has evolved between 2018 and now.			
C. Navigator Schools Success: Keeping our promises to our school communities	Discuss	Crystal O'Rourke	60 m
Crystal O'Rourke, Interim Chief Academic Officer of Navigator Schools, along with other members of the Navigator Schools Support Office Staff, will present the critical ingredients to Navigator's success.			
D. Navigator Schools High School Presentation	Discuss	Caprice Young	35 m
Dr. Caprice Young, CEO & Superintendent, along with Claire Grissom, Member of the Board, will present a High School Presentation.			
E. Navigator Schools' Financial Position	Discuss	Noël Russell-Unterburger	60 m
Noël Russell-Unterburger, Chief Financial and Operating Officer, along with Ian Connell, Member of the Board, will review Navigator Schools' financial position and future outlook.			
F. Updated Growth Plan	Discuss	Nora Crivello	75 m

	Purpose	Presenter	Time
<p>Nora Crivello, Board Chair, along with Dr. Caprice Young, CEO & Superintendent, will go over Navigator's revised plan for growth during a time of some uncertainty and how Navigator has built capacity.</p>			

III.	Closing Items		2:27 PM
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A.	Conclusion & Wrap Up	Discuss	Nora Crivello	30 m
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Nora Crivello, Board Chair, along with Dr. Caprice Young, CEO & Superintendent, will conclude the board retreat, offer some clarity, and review action items and next steps.

B.	Adjourn Meeting	Vote	Board Chair	1 m
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The Board Chair will adjourn the meeting.