



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=dDqboSRH0FlxmqK3fuVGs8cYa88mQI.1>

Meeting ID: 973 1206 3121

Passcode: 761060

One tap mobile

+13052241968,,97312063121#,,, *761060# US

+13092053325,,97312063121#,,, *761060# US

Dial by your location

- +1 312 626 6799 US (Chicago)
 - +1 646 876 9923 US (New York)
 - +1 301 715 8592 US (Washington DC)
 - +1 346 248 7799 US (Houston)
-

- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)

Meeting ID: 973 1206 3121

Passcode: 761060

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.

Meeting ID: 973 1206 3121

Passcode: 761060

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.

Meeting ID: 973 1206 3121

Passcode: 761060

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 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.	Discuss	Caprice Young	35 m
B. Navigator Schools: Then and Now 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.	Discuss	Nora Crivello	35 m
C. Navigator Schools Success: Keeping our promises to our school communities 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.	Discuss	Crystal O'Rourke	60 m
D. Navigator Schools High School Presentation Dr. Caprice Young, CEO & Superintendent, along with Claire Grissom, Member of the Board, will present a High School Presentation.	Discuss	Caprice Young	35 m
E. Navigator Schools' Financial Position 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.	Discuss	Noël Russell-Unterburger	60 m
F. Updated Growth Plan	Discuss	Nora Crivello	75 m

	Purpose	Presenter	Time
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.			

III.	Closing Items	2:27 PM
-------------	----------------------	----------------

A.	Conclusion & Wrap Up	Discuss	Nora Crivello	30 m
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
The Board Chair will adjourn the meeting.				