



## Navigator Schools

### Governance Committee Meeting

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#### Date and Time

Thursday April 3, 2025 at 3:30 PM PDT

#### Location

Join Zoom Meeting

<https://navigatorschools.zoom.us/j/95999147617?pwd=aWoEUMH5elqRoPW4d6M4uh33VJbXPI.1>

Meeting ID: 959 9914 7617

Passcode: 741558

One tap mobile

+16469313860,,95999147617#,,,,\*741558# US

+13017158592,,95999147617#,,,,\*741558# US (Washington DC)

Dial by your location

- +1 646 931 3860 US
  - +1 301 715 8592 US (Washington DC)
  - +1 312 626 6799 US (Chicago)
  - +1 646 876 9923 US (New York)
  - +1 253 215 8782 US (Tacoma)
  - +1 346 248 7799 US (Houston)
  - +1 669 900 6833 US (San Jose)
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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	Vote	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 Governance Committee meeting.			
Approve minutes for Governance Committee Meeting on January 9, 2025			
<b>D.</b> Opening Comments from Committee Chair		Nora Crivello	5 m
Nora Crivello, Committee Chair, will provide opening comments.			
<b>E.</b> Opening Comments from CEO & Superintendent		Caprice Young	5 m
Dr. Caprice Young, CEO & Superintendent, will provide opening comments.			
<b>F.</b> Public Comment		Nora Crivello	3 m
The Committee Chair will listen to public comments.			
<b>II. Topical</b>			<b>3:46 PM</b>
<b>A.</b> Discussion Concerning Board Vacancies	Discuss	Tom Peraic	10 m

	Purpose	Presenter	Time
The Committee will discuss the process to fill Board vacancies.			
<b>B.</b> Appointment of Anthony Di Vittorio to the Finance Committee	Vote	Nora Crivello	5 m
The Committee will vote to recommend to the Board that Anthony Di Vittorio be appointed as a member of the Finance Committee to fill the vacancy created by Jaime Quiroga's resignation.			
<b>C.</b> Orange County Charter Petition	Discuss	Caprice Young	20 m
The Committee will vote to recommend to the Board that it approve the submission of the presented draft charter petition to the Orange County Department of Education.			
<b>D.</b> Ratification of Second Amendment to Master Lease (WPS - 18 West Beach Street)	Vote	Tom Peraic	15 m
The Committee will vote to ratify the Second Amendment to Master Lease concerning the Watsonville Prep School site at 18 West Beach Street extending the contingency removal date for 30 days, to April 30, 2025.			
<b>E.</b> Consideration of Campanile Group, Inc. Proposal	Vote	Tom Peraic	5 m
The Committee will vote on the proposed terms of engagement in Disclosure and Engagement Letter presented by the Campanile Group, Inc. to Navigator Schools.			
<b>F.</b> Amended Title IX Policy	Vote	Tom Peraic	5 m
The Committee will vote to recommend to the Board that it approve the Amended Title IX Policy to comply with the current administration's interpretation of the applicable regulations.			
<b>G.</b> Resolution for Full Permanent Funding of IDEA	Vote	Kirsten Carr	5 m
The Committee will vote to recommend to the Board that it adopt a resolution in support of full permanent funding of IDEA for purposes of special education.			
<b>H.</b> AB 2534 Policy	Vote	Melissa Alatorre Alnas	5 m
The Committee will vote to recommend to the Board that it approve the proposed policy complying with requirements that the Navigator People Support Department check references for all potential new employees at all previous LEAs.			
<b>III. Closing Items</b>			<b>4:56 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Nora Crivello	3 m

	Purpose	Presenter	Time
	The Committee will discuss the scheduling of the next Committee meeting and will hold a roll call vote on the adjournment of the meeting.		
<b>B.</b>	Adjournment	FYI	Tom Peraic
	General Counsel will announce the adjournment of the meeting.		
			1 m