



# Navigator Schools

## Governance Committee Meeting

---

### Date and Time

Thursday May 15, 2025 at 4:00 PM PDT

### Location

<https://navigatorschools.zoom.us/j/99338071780?pwd=bcwfxKuiHsiVZ9QSJD2xRwJtwiA32r.1>

Meeting ID: 993 3807 1780

Passcode: 717282

---

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
<b>I. Opening Items</b>			<b>4:00 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Nora Crivello	1 m
Nora Crivello, Committee Chair, will call the meeting to order.			

	Purpose	Presenter	Time
<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> Opening Comments from Committee Chair		Nora Crivello	5 m
Nora Crivello, Committee Chair, will provide opening comments.			
<b>D.</b> Opening Comments from CEO & Superintendent		Caprice Young	3 m
Dr. Caprice Young, CEO & Superintendent, will provide opening comments.			
<b>E.</b> Public Comment		Nora Crivello	3 m
The Committee Chair will listen to public comments.			

## **II. Governance**

**4:13 PM**

<b>A.</b> Re-Election of Board Members	Vote	Tom Peraic	5 m
The Governance Committee will consider the re-election of Board Members for 2025-26.			
<b>B.</b> Board Member Agreement 2025-26	Discuss	Tom Peraic	5 m
Presentation of Annual Board Member Agreement.			
<b>C.</b> Consideration of New Board Members	Discuss	Caprice Young	10 m
The Governance Committee will be presented with potential new board members for consideration.			
<b>D.</b> Election of Officers for 2025-26	Vote	Tom Peraic	10 m
The Governance Committee will consider the Election of Officers for 2025-26.			
<b>E.</b> Appointment of Committee Members 2025-26	Vote	Tom Peraic	10 m
The Governance Committee will consider the appointment of Committee Members for 2025-26.			
<b>F.</b> Consideration of NSSC Board Members	Discuss	Caprice Young	10 m
The Governance Committee will be presented with potential NSSC Board Members for consideration.			
<b>G.</b> Board Meeting Schedule 2025-26	Vote	Tom Peraic	10 m

	Purpose	Presenter	Time
The Governance Committee will review, approve and recommend to the Board the schedule for 2025-26.			

<b>H.</b>	Ratification of Watsonville Prep School Lease Extension	Vote	Tom Peraic	5 m
-----------	---	------	------------	-----

The Governance Committee will consider the ratification of the Watsonville Prep School (WPS) Lease Extension.

<b>I.</b>	Budgeted Contracts and Licenses Anticipated in the Approved Budget for 2025-26	Discuss	Caprice Young	10 m
-----------	--	---------	---------------	------

The Governance Committee will engage in a discussion of the Budgeted Operational Contracts needed over the summer.

<b>III.</b>	<b>Closing Items</b>		<b>5:28 PM</b>
-------------	----------------------	--	----------------

<b>A.</b>	Adjourn Meeting	Vote	Nora Crivello	2 m
-----------	-----------------	------	---------------	-----

The Committee will hold a roll call vote on the adjournment of the meeting.

Proposed Motion: Adjourn