



Navigator Schools

Special Governance Committee Meeting

Date and Time

Tuesday May 20, 2025 at 1:30 PM PDT

Location

Join Zoom Meeting

<https://navigatorschools.zoom.us/j/93895886909?pwd=kHMaugDyWf0O6zbqEobrTGlcxLfAa.1>

Meeting ID: 938 9588 6909

Passcode: 963381

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
I. Opening Items			1:30 PM
Opening Items			
A. Call the Meeting to Order		Nora Crivello	1 m

	Purpose	Presenter	Time
Nora Crivello, Committee Chair, will call the meeting to order.			
B.	Record Attendance and Guests	Vote	Nora Crivello
	The Committee Chair will identify guests, take attendance via roll-call, and establish a quorum.		
C.	Opening Comments from Committee Chair	Nora Crivello	1 m
	Nora Crivello, Committee Chair, will provide opening comments.		
D.	Opening Comments from CEO & Superintendent	Caprice Young	1 m
	Dr. Caprice Young, CEO & Superintendent, will provide opening comments.		
E.	Public Comment	Nora Crivello	3 m
	The Committee Chair will listen to public comments.		
II.	Governance		1:37 PM
A.	Approval of Construction Contract for Watsonville Prep School 18 W. Beach Tenant Improvements	Vote	Tom Peraic
	Tom Peraic, General Counsel, will present the Construction Contract for Watsonville Prep School 18 W. Beach Tenant Improvements for the Committee's consideration and approval.		
III.	Closing Items		1:59 PM
A.	Adjourn Meeting	Vote	Nora Crivello
	The Committee will hold a roll call vote on the adjournment of the meeting.		
	Proposed Motion: Adjourn		