



Navigator Schools

Board Meeting

Date and Time

Monday June 9, 2025 at 6:00 PM PDT

Location

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

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](tel:6699006833).

Meeting ID: 988 3116 4369

Passcode: 884737

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. Gilroy Prep School, 277 I.O.O.F. Ave, Gilroy, CA 95020 (Santa Clara County)
5. 5357 Federation Court, San Jose, CA 95123 (Santa Clara County)
6. 3410 Moraga Boulevard, Lafayette, CA 94549
7. 1365 Locust Street, Denver, CO 80220
8. 1065 Byers Street, Gilroy, CA 95020 (Santa Clara County)

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](tel:6699006833).

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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			6:00 PM
Opening Items			
A. Record Attendance and Guests		Board Chair	1 m
The Board Chair will record attendance and establish a quorum via roll call.			

	Purpose	Presenter	Time
B. Call the Meeting to Order The Board Chair will call the meeting to order.		Board Chair	1 m
C. Approve Minutes from Previous Board Meeting Members will vote on the approval of minutes from the board meeting held on April 7, 2025. Proposed Motion: Approve the Board Meeting Minutes Approve minutes for Board Meeting on April 7, 2025	Approve Minutes	Board Chair	1 m
D. Public Comments The Board will receive public comments regarding non-agenda items, if any, following expectations and time limits reviewed by the Board Chair.		Board Chair	3 m
E. Opening Remarks of the Board Chair Nora Crivello, Board Chair, will provide opening remarks.		Board Chair	3 m
F. Chief Executive Officer & Superintendent Update Dr. Caprice Young, Chief Executive Officer & Superintendent, will provide updates.		Caprice Young	3 m
II. Consent Agenda			6:12 PM
A. Approval of the Consent Agenda The Board will vote on the approval of the Consent Agenda: 1. Search/Seizure Policy 2. Application for Title Funding 3. Santa Clara COE MOU 4. Sonja Biggs Agreement 5. Laurie Coleman ICA 6. Sharon Waller ICA 7. Therapy Zone 4 Kidz ICA 7a. Therapy Zone 4 Kidz Exhibit A 8. Larson Communications Agreement 9. Meal Services Contract 10. Board Member Agreement and Survey 2025-26 11. Resolution re Opposition to AB 84	Vote	Tom Peraic	1 m

	Purpose	Presenter	Time
12. Apeira Contract			
13. Cross Country Education Master Contract 25-26			
14. Envision Contract			
15. Navigator Insurance Proposal			

Proposed Motion: Approve the Consent Agenda

III. Committees 6:13 PM

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| A. | Academic Success Committee Report | FYI | Crystal O'Rourke | 5 m |
| | Crystal O'Rourke, Interim Chief Academic Officer, will provide a summary of the most recent Academic Success Committee meeting. | | | |
| B. | Governance Committee Report | FYI | Caprice Young | 5 m |
| | Dr. Caprice Young, Chief Executive Officer & Superintendent, will provide a summary of the most recent Governance Committee meeting. | | | |
| C. | Finance Committee Meeting | FYI | Noël Russell-Unterburger | 5 m |
| | Noël Russell-Unterburger, Chief Financial & Operating Officer, will provide a summary of the most recent Finance Committee meeting. | | | |
| D. | Development Committee | FYI | Shun Dorsey | 5 m |
| | Shun Dorsey, Development Officer, will provide a summary of the most recent Development Committee meeting. | | | |
| E. | AdHoc Committee | Vote | Nora Crivello | 5 m |
| | The AdHoc Committee will report out its recommendations to the Board. | | | |

IV. Topical 6:38 PM

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| A. | Celebration of JP Anderson's Service to Navigator Schools | Vote | Nora Crivello | 5 m |
| | The Board will thank JP Anderson for his service on the Board and will vote on a resolution recognizing his service and contributions to Navigator Schools. | | | |
| B. | LCAP Local Indicators | FYI | Ami Ortiz | 5 m |
| | Ami Ortiz will present the LCAP Local Indicators for Gilroy Prep School, Hollister Prep School, Watsonville Prep School, and Hayward Collegiate. | | | |

	Purpose	Presenter	Time
C. LCAP - Gilroy Prep School	Vote	Ami Ortiz	1 m
The Board will vote the approve the LCAP for Gilroy Prep School.			
D. LCAP - Hollister Prep School	Vote	Ami Ortiz	1 m
The Board will vote the approve the LCAP for Hollister Prep School.			
E. LCAP - Watsonville Prep School	Vote	Ami Ortiz	1 m
The Board will vote the approve the LCAP for Watsonville Prep School.			
F. LCAP - Hayward Collegiate	Vote	Ami Ortiz	1 m
The Board will vote the approve the LCAP for Hayward Collegiate.			
G. Declarations of Need (DON)	Vote	Melissa Alatorre Alnas	3 m
The Board will consider the Declaration of Need for 2025-26.			
H. Navigator Schools 2025-26 Academic Priorities	Discuss	Crystal O'Rourke	5 m
Navigator Schools 2025-26 academic priorities will be shared with the Board.			

V. Governance

7:00 PM

A. Re-Election of Board Members	Vote	Tom Peraic	3 m
The Board will consider the re-election of Board Members Chuck Daggs and Shara Hegde to the Board of Directors.			
B. Re-Election of Board Officers	Vote	Tom Peraic	3 m
The Board will consider the recommendation of the Governance Committee for the re-election of Officers for 2025-26:			

Nora Crivello - Board Chair

Ian Connell - Vice Chair

Noël Russell-Unterburger - Treasurer

	Purpose	Presenter	Time
Tom Peraic - Secretary			

C.	Appointment of Board Members to the NSSC	Vote	Tom Peraic	3 m
The Board will consider the appointments of Carl Cade and Joe Lucente to the Board of Directors of the Navigator Schools Support Corporation (NSSC).				

D.	Committee Assignments for 2025-26	Vote	Tom Peraic	5 m
The Board will consider the proposed Committee assignments for 2025-26 as discussed by the Governance Committee, ask questions and offer thoughts, preferences, and proposals, and vote on a slate of Committee assignments for 2025-26.				

E.	Board & Committee Meeting Calendar 2025-26	Vote	Tom Peraic	5 m
The Board will vote on the approval of the 2025-26 Board & Committee Meeting Calendar as discussed by the Governance Committee - the 05.12.25 draft was considered by the Committee, and in response staff created the 06.02.25 draft for consideration, which has no Committee meetings between the December Board Meeting and the January Retreat, and with shorter meeting times for some Committee meetings.				

VI. Finance	7:19 PM
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A.	Budget 25-26; Approval	Vote	Noël Russell-Unterburger	30 m
The Board will vote to approve the Budget 25-26 along with the associated multi-year projections.				

B.	Resolution - Ratification of Previous Contracts/Purchases of \$50,000	Vote	Caprice Young	10 m
The Board will consider a resolution ratifying and approving previous contracts and purchases with sums of \$50,000 and which were not presented to the Board and/or Governance Committee.				

C.	2nd Interim Financial Reports	FYI	Ami Ortiz	3 m
Ami Ortiz, Director of Compliance & Operations, will share the 2nd Interim Financial Reports with the Board:				

1. Watsonville Prep School
2. Hayward Collegiate

- 3. Hollister Prep School
- 4. Gilroy Prep School

	Purpose	Presenter	Time
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VII. Closed Session

8:02 PM

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| A. | Announcement and Vote to Enter Closed Session | Vote | Board Chair | 1 m |
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The Board Chair will announce the reason for the closed session and the Board will vote to enter the closed session:

A. CEO Evaluation

Proposed Motion: Enter Closed Session

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| B. | Closed Session | Discuss | Tom Peraic | 25 m |
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The Board will engage in closed session discussions.

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| C. | Return to Open Session | FYI | Board Chair | 1 m |
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The Board Chair will announce action taken during the closed session, if any.

VIII. Closing Items

8:29 PM

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| A. | Adjourn Meeting | Vote | Board Chair | 1 m |
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The Board Chair will entertain a vote to adjourn the Board meeting.