



## Navigator Schools

### Governance Committee Meeting

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#### Date and Time

Friday September 5, 2025 at 12:00 PM PDT

#### Location

<https://navigatorschools.zoom.us/j/97019853244>

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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>12:00 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.			

	Purpose	Presenter	Time
<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, held on April 3, 2025.			
Approve minutes for Governance Committee Meeting on April 3, 2025			
<b>D.</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, held on May 15, 2025.			
Approve minutes for Governance Committee Meeting on May 15, 2025			
<b>E.</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, held on May 20, 2025.			
Approve minutes for Special Governance Committee Meeting on May 20, 2025			
<b>F.</b> Opening Comments from Committee Chair		Nora Crivello	3 m
Nora Crivello, Committee Chair, will provide opening comments.			
<b>G.</b> Opening Comments from CEO & Superintendent		Caprice Young	3 m
Dr. Caprice Young, CEO & Superintendent, will provide opening comments.			
<b>H.</b> Public Comment		Nora Crivello	3 m
The Committee Chair will listen to public comments, if any.			

## **II. Governance 12:14 PM**

<b>A.</b> Interim Governance Committee Appointment	Vote	Tom Peraic	5 m
The Committee will vote to recommend to the Board that Niña Rosete be appointed to the Governance Committee during Shara Hegde's absence.			
<b>B.</b> New Board Members	Vote	Caprice Young	5 m
The Committee will vote to recommend to the Board that Rosie Arroyo and Dr. Margaret "Macke" Raymond be appointed to the Board.			
<b>C.</b> Committee & Board 2025-26 Calendar Revision	Vote	Tom Peraic	5 m

	Purpose	Presenter	Time	
The Committee will discuss and recommend the 2025-26 Board & Committee Dates for Board approval.				
D.	Monterey Countywide Charter Petition	Vote	Kirsten Carr	30 m
To Committee will vote to approve the submission of the Charter Petition for Monterey County Countywide Charter.				
E.	Consideration of Policies	Vote	Tom Peraic	10 m
Policy Review, Consideration and Approval:				
A. Independent Study Policy - Revised				
B. Independent Study Written Agreement - Revised				
C.Title IX/Bullying Policy - Revised				
D.ADA Recovery Policy				
E.Public Records Act Policy				
F. Employee Handbook				
G.Additional Policies				

### III. **Closed Session** **1:09 PM**

<b>A.</b>	Announcement of and Vote to Enter Closed Session	Vote	Nora Crivello	1 m
The Committee Chair will announce the reason for the closed session:				
1. CEO Evaluation				
Motion: Enter Closed Session				
<b>B.</b>	Closed Session	Discuss	Nora Crivello	15 m
The Committee will discuss the following matter in closed session:				
1. CEO Evaluation				
<b>C.</b>	Announcement of Actions Taken During Closed Session	FYI	Nora Crivello	1 m
Upon re-entry to open session, the Committee Chair will report actions taken during closed session, if any.				

	Purpose	Presenter	Time
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<b>IV. Closing Items</b>			<b>1:26 PM</b>
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<b>A.</b>	Discuss Next Committee Meeting	Discuss	Tom Peraic	3 m
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The Committee will discuss the date and time of its next meeting.

<b>B.</b>	Adjourn Meeting	Vote	Nora Crivello	1 m
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The Committee will hold a roll call vote on the adjournment of the meeting.

Proposed Motion: Adjourn