



Navigator Schools

Governance Committee Meeting

Date and Time

Thursday October 2, 2025 at 3:30 PM PDT

Location

Join Zoom Meeting

<https://navigatorschools.zoom.us/j/98639406653>

Meeting ID: 986 3940 6653

Passcode: 008245

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			3:30 PM
Opening Items			
A. Call the Meeting to Order		Nora Crivello	1 m
Nora Crivello, Committee Chair, will call the meeting to order.			

	Purpose	Presenter	Time
B. Record Attendance and Guests The Committee Chair will identify guests, take attendance via roll-call, and establish a quorum.	Vote	Nora Crivello	1 m
C. Approve Minutes from Previous Meeting Members will vote on the approval of minutes from the previous Governance Committee meeting. Approve minutes for Governance Committee Meeting on September 5, 2025	Approve Minutes	Nora Crivello	1 m
D. Opening Comments from Committee Chair Nora Crivello, Committee Chair, will provide opening comments.		Nora Crivello	5 m
E. Opening Comments from CEO & Superintendent Dr. Caprice Young, CEO & Superintendent, will provide opening comments.		Caprice Young	5 m
F. Public Comment The Committee Chair will listen to public comments, if any.		Nora Crivello	3 m
II. Governance			3:46 PM
A. Consideration of Policies The Committee is being presented with the following proposed policies for consideration: A. Fundraising Policy B. MLL Policy C. Grading Policy	Vote	Tom Peraic	5 m
III. Closed Session			3:51 PM
A. Announcement of and Vote to Enter Closed Session The Committee Chair will announce the reason for the closed session: 1. CEO Evaluation Motion: Enter Closed Session	Vote	Nora Crivello	1 m

	Purpose	Presenter	Time
B. Closed Session	Discuss	Nora Crivello	35 m

The Committee will discuss the following matter in closed session:

1. CEO Evaluation

C. Announcement of Actions Taken During Closed Session	FYI	Nora Crivello	1 m
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Upon re-entry to open session, the Committee Chair will report actions taken during closed session, if any.

IV. Closing Items **4:28 PM**

A. Schedule Next Committee Meeting	Discuss	Tom Peraic	1 m
B. Adjourn Meeting	Vote	Nora Crivello	1 m

The Committee will confirm the date and time of its next meeting.

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

Proposed Motion: Adjourn