



Navigator Schools

Governance Committee Meeting

Date and Time

Thursday November 20, 2025 at 3:30 PM PST

Location

Video call link: <https://meet.google.com/gri-tssx-hhx>

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.			
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
C. Approve Minutes from Previous Meeting	Approve Minutes	Tom Peraic	1 m
Approve minutes for Governance Committee Meeting on October 2, 2025			
D. Opening Comments from Committee Chair		Nora Crivello	3 m
Nora Crivello, Committee Chair, will provide opening comments.			
E. Opening Comments from CEO & Superintendent		Caprice Young	3 m
Dr. Caprice Young, CEO & Superintendent, will provide opening comments.			
F. Public Comment		Nora Crivello	3 m
The Committee Chair will listen to public comments, if any.			

II. Governance 3:42 PM

A. Tobacco-Free Schools Policy	Vote	Tom Peraic	3 m
B. Volunteer Policy	Vote	Tom Peraic	3 m
C. Visitation and Removal Policy	Vote	Tom Peraic	3 m
D. Restraint and Seclusion Policy	Vote	Tom Peraic	3 m
E. Service Animals at School Policy (Students and Public)	Vote	Tom Peraic	3 m
F. Anti-Human Trafficking Policy	Vote	Tom Peraic	3 m
G. Mobile Communication Devices Policy / Phone-Free School Day	Vote	Tom Peraic	3 m
H. Involuntary Removal Policy	Vote	Tom Peraic	3 m
I. UCP Policy	Vote	Tom Peraic	3 m

III. Closed Session 4:09 PM

A. 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			

	Purpose	Presenter	Time
Motion: Enter Closed Session			
B. Closed Session	Discuss	Nora Crivello	45 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
Upon re-entry to open session, the Committee Chair will report actions taken during closed session, if any.			

IV. Closing Items 4:56 PM

A. Schedule Next Committee Meeting	Discuss	Tom Peraic	3 m
The Committee will confirm the date and time of its next meeting.			
B. Adjourn Meeting	Vote	Nora Crivello	1 m
The Committee will hold a roll call vote on the adjournment of the meeting.			
Proposed Motion: Adjourn			