



# Navigator Schools

## Governance Committee Meeting

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### Date and Time

Monday January 12, 2026 at 3:30 PM PST

### Location

Google Meet

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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](mailto:via e-mail) to Ami Ortiz, Director of Compliance & Operations.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:30 PM</b>
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

		Purpose	Presenter	Time
		The Committee Chair will identify guests, take attendance via roll-call, and establish a quorum.		
<b>C.</b>	Approve Minutes from Previous Meeting	Approve Minutes	Tom Peraic	1 m
		Approve minutes for Governance Committee Meeting on November 20, 2025		
<b>D.</b>	Opening Comments from Committee Chair		Nora Crivello	4 m
		Nora Crivello, Committee Chair, will provide opening comments.		
<b>E.</b>	Opening Comments from CEO & Superintendent		Caprice Young	4 m
		Dr. Caprice Young, CEO & Superintendent, will provide opening comments.		
<b>F.</b>	Public Comment		Nora Crivello	3 m
		The Committee Chair will listen to public comments, if any.		
<b>II.</b>	<b>Governance</b>			<b>3:44 PM</b>
<b>A.</b>	Consideration and Approval of Expansion of East West Bank Line of Credit	Vote	Caprice Young	15 m
		Dr. Caprice Young, CEO & Superintendent, will present Amendment Number One to Credit Agreement to the existing East West Bank line of credit to support current and anticipated operational and strategic financing needs for consideration and approval.		
<b>III.</b>	<b>Closing Items</b>			<b>3:59 PM</b>
<b>A.</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		