



Navigator Schools

Governance Committee Meeting

Date and Time

Monday January 12, 2026 at 3:30 PM PST

Location

Google Meet

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 |

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|---|--|-------------------------------|----------------|
| The Committee Chair will identify guests, take attendance via roll-call, and establish a quorum. | | | |
| C. | Approve Minutes from Previous Meeting | Approve Minutes Tom Peraic | 1 m |
| Approve minutes for Governance Committee Meeting on November 20, 2025 | | | |
| D. | Opening Comments from Committee Chair | Nora Crivello | 4 m |
| Nora Crivello, Committee Chair, will provide opening comments. | | | |
| E. | Opening Comments from CEO & Superintendent | Caprice Young | 4 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 | | 3:44 PM |
| A. | 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. | | | |
| III. | Closing Items | | 3:59 PM |
| A. | Adjourn Meeting | Vote Nora Crivello | 1 m |
| The Committee will hold a roll call vote on the adjournment of the meeting. | | | |
| Proposed Motion: Adjourn | | | |