



# Navigator Schools

## Board Meeting

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### Date and Time

Thursday January 29, 2026 at 6:00 PM PST

### Location

Gilroy Prep School: 277 I. O. O. F. Ave, Gilroy, CA 95020, USA

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This meeting will be held in compliance with the Brown Act.

Members of the public who wish to access this board meeting online may do so via Google Meet.

Google Meet joining info

Video call link: <https://meet.google.com/vzp-uffh-nmj>

Or dial: (US) +1 336-790-8993 PIN: 507 699 701#

More phone numbers: <https://tel.meet/vzp-uffh-nmj?pin=6195681563568>

### Teleconference Locations / Ubicaciones de Teleconferencias

1. Hayward Collegiate Charter School, 166 West Harder Road, Hayward, CA 94544
2. Hollister Prep School, 881 Line Street, Hollister CA 95020
3. Watsonville Prep School, 407 Main Street, Watsonville, CA 95076
4. Gilroy Prep School, 277 I.O.O.F. Ave, Gilroy, CA 95020 (Santa Clara County)
5. 5357 Federation Ct., San Jose, CA 95123 (Santa Clara County)
6. 857 West Cove Way, Sacramento, CA. 95831
7. 2520 Apple Tree Way, Gilroy, CA 95020 (Santa Clara County)

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8. 1092 Cathcart Way, Stanford, CA 94305

Members of the public attending online who wish to comment during the board meeting will use the online “raise hand” tool in Zoom when the chairperson elicits public comments. Members of the public planning to attend by phone are requested to confirm their intent to comment up to one hour prior to the meeting via [e-mail](#).

Individual comments will be limited to three minutes. If an interpreter is needed, comments will be translated into English and the time limit shall be six minutes. At its discretion, the board may limit the total time allotted to public comments and set new time limits for individual comments. The board reserves the right to mute and remove a participant from the meeting if the participant unreasonably disrupts the meeting.

Requests for disability-related modifications or accommodations to participate in this public meeting should be submitted forty-eight hours prior to the meeting via [e-mail](#). All efforts will be made for reasonable accommodations. The agenda and public documents will be modified upon request as required by Section 202 of the Americans with Disabilities Act.

Esta reunión se llevará a cabo de conformidad con la Brown Act.

Los comentarios públicos se limitarán a tres minutos. Si se necesita un intérprete, los comentarios se traducirán al inglés y el límite de tiempo será de seis minutos. A su discreción, la mesa directiva puede limitar el tiempo total asignado a los comentarios del público y establecer nuevos límites de tiempo para los comentarios individuales. La mesa directiva se reserva el derecho de expulsar a un participante de la reunión si éste interrumpe injustificadamente la reunión.

Las solicitudes de modificaciones o adaptaciones relacionadas con una discapacidad para participar en esta reunión pública deberán presentarse cuarenta y ocho horas antes de la reunión por [correo electrónico](#). Se hará todo lo posible por realizar adaptaciones razonables. El orden del día y los documentos públicos se modificarán si se solicita, tal y como exige el artículo 202 de la Ley de Estadounidenses con Discapacidades.

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A. Call the Meeting to Order</b>		Board Chair	1 m
	The Board Chair will call the meeting to order.		

		Purpose	Presenter	Time
<b>B.</b>	Pledge of Allegiance		Board Chair	1 m
	Board and attendees will recite the Pledge of Allegiance.			
<b>C.</b>	Record Attendance and Guests		Board Chair	1 m
	The Board Chair will initiate confirmation of attendance via roll call.			
<b>D.</b>	Approve Minutes from Previous Board Meeting	Approve Minutes	Board Chair	1 m
	Members will vote on the approval of minutes from the Special Board Meeting held on December 8, 2025			
	Proposed Motion: Approve the Board Meeting Minutes from December 8, 2025			
	Approve minutes for Board Meeting on December 8, 2025			
<b>E.</b>	Approve Minutes from Previous Board Meeting	Approve Minutes	Board Chair	1 m
	Members will vote on the approval of minutes from the Board Retreat held on January 10, 2026			
	Proposed Motion: Approve the Board Meeting Minutes from January 10, 2026			
	Approve minutes for Board Retreat on January 10, 2026			
<b>F.</b>	Public Comments		Board Chair	3 m
	The Board will receive public comments regarding non-agenda items, if any, with a time limit of three minutes per speaker.			
<b>G.</b>	Opening Remarks by Board Chair		Board Chair	3 m
	Nora Crivello, Board Chair, will provide opening remarks.			
<b>H.</b>	Chief Executive Officer & Superintendent Update		Caprice Young	3 m
	Dr. Caprice Young, Chief Executive Officer & Superintendent, will provide updates.			
<b>II.</b>	<b>Consent Agenda</b>			<b>6:14 PM</b>
<b>A.</b>	Approval of the Consent Agenda	Vote	Tom Peraic	3 m
	The Board will vote on the approval of the Consent Agenda:			

	Purpose	Presenter	Time
1. SB 153 Policy - Referral Protocols for Addressing Pupil Behavioral Health Concerns (01.29.26)			
2. Amendment to AB 2534 Policy - SB 848 re Pupil Safety, Employee Misconduct, and Child Abuse Prevention (01.29.26)			
3. Uniform Complaint Procedures (UCP): a) Gilroy Prep School (01.29.26); b) Hollister Prep School (01.29.26); c) Watsonville Prep School (01.29.26); and, d) Hayward Collegiate (01.29.26)			

<b>III. Topical</b>			<b>6:17 PM</b>
<b>A. Mid-Year Local Control and Accountability Plan</b>	FYI	Ami Ortiz	15 m
Ami Ortiz, Director of Compliance & Operations, will present the 2023-24 Local Control and Accountability Plan.			
<b>B. Greenlighting/Benchmarking Policy</b>	Vote	Caprice Young	30 m
The Board will vote to approve a policy for the ongoing approval and monitoring of charter school growth.			
<b>C. 2024–25 School Accountability Report Card</b>	Vote	Ami Ortiz	15 m
The Board will vote to approve the 2024–25 School Accountability Report Cards (SARC) for Hayward Collegiate, Hollister Prep, Gilroy Prep, and Watsonville Prep Charter, as required by the California Department of Education.			
<b>D. Approval of Material Revision - This item has been removed from the agenda and will not be considered at this meeting</b>	Vote	Caprice Young	20 m
The Board will vote on the approval of a Material Revision of the Orange County Prep Charter Petition to provide for a non-classroom based option for high school students.			

<b>IV. Closed Session</b>			<b>7:37 PM</b>
<b>A. Announcement and Vote to Enter Closed Session</b>	Vote	Board Chair	1 m
The Board Chair will announce the reason for the closed session, and the Board will vote to enter closed session:			

1. Anticipated Litigation - One Case

	Purpose	Presenter	Time
<b>B. Closed Session</b>	Discuss	Board Chair	20 m
	The Board will discuss the following matters in closed session:		
1. Anticipated Litigation - One Case			
<b>C. Return to Open Session</b>	FYI	Board Chair	1 m
	The Board Chair will report actions taken during closed session, if any.		

**V. Closing Items** **7:59 PM**

<b>A. Adjourn Meeting</b>	Vote	Board Chair	1 m
Board members will vote on adjournment of the meeting.			

Proposed Motion: Adjourn