



# Navigator Schools

## Governance Committee Meeting

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### Date and Time

Thursday February 19, 2026 at 3:30 PM PST

### Location

Google Meet joining info

Video call link: <https://meet.google.com/bun-qqwx-hex>

Or dial: (US) +1 262-457-9471 PIN: 284 901 453#

More phone numbers: <https://tel.meet/bun-qqwx-hex?pin=9820178717402>

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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](#) 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			
<b>A. Call the Meeting to Order</b>		Nora Crivello	1 m

	Purpose	Presenter	Time
Nora Crivello, Committee Chair, will call the meeting to order.			
<b>B.</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.			
<b>C.</b> Approve Minutes from Previous Meeting	Approve Minutes	Tom Peraic	1 m
Approve minutes for Governance Committee Meeting on January 12, 2026			
<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 entertain public comments, if any.			

**II. Governance 3:44 PM**

<b>A.</b> Board Positions	Discuss	Caprice Young	15 m
The Committee will discuss vacant Board positions and will consider strategies and next steps.			
<b>B.</b> Safety Plan	Vote	Tom Peraic	5 m
The Committee will review the Safety Plan and will consider a recommendation to the Board for its approval.			
<b>C.</b> Whistleblower Policy	Vote	Tom Peraic	3 m
The Committee will review the Whistleblower Policy and consider a recommendation to the Board for its approval.			
<b>D.</b> Conflict of Interest Policy	Vote	Tom Peraic	3 m
The Committee will review the Conflict of Interest Policy and consider a recommendation to the Board for its approval.			
<b>E.</b> Parent and Family Engagement Policy	Vote	Tom Peraic	3 m

	Purpose	Presenter	Time
The Committee will review the Parent and Family Engagement Policy and consider a recommendation to the Board for its approval.			

**III. Topical 4:13 PM**

<b>A.</b>	Growth Plan Updates	Vote	Caprice Young	30 m
The Committee will review updates to the Growth Plan and will consider recommendation to the Board for approval.				

<b>B.</b>	Citrus Springs Sublease	Vote	Caprice Young	5 m
The Committee will review the Citrus Springs Sublease and will consider its approval.				

<b>C.</b>	Citrus Springs Affiliation Agreement	Vote	Tom Peraic	5 m
The Committee will review the Citrus Springs Affiliation Agreement and will consider its approval.				

<b>D.</b>	Amendment to Legal Services Agreement	Vote	Caprice Young	3 m
The Committee will review an Amendment to Legal Services Agreement concerning Tomislav Peraic and will consider its approval.				

**IV. Closing Items 4:56 PM**

<b>A.</b>	Schedule Next Committee Meeting	Discuss	Tom Peraic	3 m
The Governance Committee will discuss the date and time of its next meeting.				

<b>B.</b>	Adjourn Meeting	Vote	Nora Crivello	1 m
The Committee will adjourn the meeting.				