



Navigator Schools

Governance Committee Meeting

Date and Time

Thursday March 26, 2026 at 3:30 PM PDT

Location

Google Meet joining info

Video call link: <https://meet.google.com/dos-itsv-rxr>

Or dial: (US) +1 786-766-6942 PIN: 971 558 024#

More phone numbers: <https://tel.meet/dos-itsv-rxr?pin=1801620059787>

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

	Purpose	Presenter	Time	
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.				
C.	Approve Minutes from Previous Meeting	Approve Minutes	Tom Peraic	1 m
Approve minutes for Governance Committee Meeting on February 19, 2026				
D.	Public Comment		Nora Crivello	3 m
The Committee Chair will entertain public comments, if any.				
E.	Opening Comments from Committee Chair		Nora Crivello	5 m
Nora Crivello, Committee Chair, will provide opening comments.				
F.	Opening Comments from CEO & Superintendent		Caprice Young	5 m
Dr. Caprice Young, CEO & Superintendent, will provide opening comments.				
II.	Governance			3:46 PM
A.	Consideration of CRLA Sublease	Vote	Caprice Young	15 m
The Committee will consider the proposed CRLA Sublease.				
B.	Consideration of Orange County Support Office Lease	Vote	Tom Peraic	15 m
The Committee will consider the proposed Orange County Support Office Lease.				
C.	Ratification of Cariina Contract	Vote	Caprice Young	5 m
The Committee will consider ratification of the Cariina contract.				
D.	Consideration of EquityIN Contract	Vote	Tom Peraic	5 m
The Committee will consider the proposed EquityIN contract.				
III.	Closing Items			4:26 PM
A.	Schedule Next Committee Meeting	Discuss	Tom Peraic	3 m
The Governance Committee will discuss the date and time of its next meeting.				

	Purpose	Presenter	Time
B. Adjourn Meeting The Committee will adjourn the meeting.	Vote	Nora Crivello	1 m