



Navigator Schools

Governance Committee Meeting

Date and Time

Friday April 17, 2026 at 9:15 AM PDT

Location

Google Meet joining info

Video call link: <https://meet.google.com/bhr-huvo-wpi>

Or dial: (US) +1 512-813-1385 PIN: 251 048 385#

More phone numbers: <https://tel.meet/bhr-huvo-wpi?pin=9149324282592>

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			9:15 AM
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	Nora Crivello	1 m
Approve minutes for Governance Committee Meeting on March 26, 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	3 m
Nora Crivello, Committee Chair, will provide opening comments.			
F. Opening Comments from CEO & Superintendent		Caprice Young	3 m
Dr. Caprice Young, CEO & Superintendent, will provide opening comments.			

II. Action Items 9:27 AM

A. New Board Members	Vote	Nora Crivello	20 m
The Governance Committee will review prospective board candidates and consider whether to recommend one or more new members for appointment to the Navigator Schools Board of Directors.			
B. Growth and Renewals Update	Discuss	Caprice Young	20 m
Dr. Caprice Young, CEO & Superintendent, will provide a general update on organizational growth and school renewal efforts.			
C. Abacus ICA	Vote	Tom Peraic	5 m
The committee will review and consider the Abacus ICA for approval.			
D. Grapple ICA	Vote	Tom Peraic	5 m
The committee will review and consider the Grapple contract for approval.			
E. TFA Contract	Vote	Tom Peraic	5 m
The committee will review and consider the proposed Teach for America contract for approval.			

	Purpose	Presenter	Time
F. GPS MOU	Vote	Tom Peraic	5 m
The Committee will review the Memorandum of Understanding (MOU) for Gilroy Prep School and consider making a recommendation to the Board regarding approval.			

III. Closing Items **10:27 AM**

A. Adjourn Meeting	Vote	Nora Crivello	3 m
The Committee will consider the date and time for its next meeting and will vote to adjourn the meeting.			