



Navigator Schools

Governance Committee Meeting

Date and Time

Thursday May 21, 2026 at 3:30 PM PDT

Location

Google Meet joining info:

Video call link: <https://meet.google.com/qag-qgwu-khx>

Or dial: (US) +1 219-364-5089 PIN: 331 022 050#

More phone numbers: <https://tel.meet/qag-qgwu-khx?pin=2175843798467>

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	Nora Crivello	1 m
Members will vote on the approval of minutes from the previous Governance Committee meeting.				
Approve minutes for Governance Committee Meeting on April 30, 2026				
D.	Opening Comments from Committee Chair		Nora Crivello	3 m
Nora Crivello, Committee Chair, will provide opening comments.				
E.	Opening Comments from CEO & Superintendent		Caprice Young	3 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 **3:42 PM**

A.	Re-Election of Board Members	Vote	Nora Crivello	5 m
The Committee will consider the re-election of Board Members for 2026-27 for recommendation to the Board for approval.				
1. Anthony DiVittorio, second term, 07/01/26-06/30/28				
2. Claire Grissom, third and final term, 07/01/26-06/30/28				
3. Jan Mazyck, second term, 07/01/26-06/30/28				
4. Nora Crivello, second term, 07/01/26-06/30/28				
B.	Consideration of New Board Members	Vote	Caprice Young	15 m
The Committee will consider potential new board members for recommendation to the Board for approval.				
C.	Election of Officers for 2026-27	Vote	Tom Peraic	5 m
The Committee will consider the Election of Officers for 2026-27 for recommendation to the Board for approval.				

	Purpose	Presenter	Time
D. Appointment of Committee Members for 2026-27	Vote	Nora Crivello	10 m
The Committee will consider the appointment of Committee Members for 2026-27 for recommendation to the Board for approval.			
E. Board and Committee Meeting Schedule for 2026-27	Vote	Tom Peraic	10 m
The Committee will consider the the Board and Committee Schedule for 2026-27 for recommendation to the Board for approval.			
F. Board Member Agreement 2026-27	Vote	Tom Peraic	5 m
The Committee will consider the Board Member Agreement for 2026-27 for recommendation to the Board for approval.			
G. Articles of Incorporation - Amendment	Vote	Tom Peraic	5 m
The Committee will consider the amendment to the Articles of Incorporation for recommendation to the Board for approval.			
H. Limitation of Smartphone Use Policy	Vote	Tom Peraic	5 m
The Governance Committee will consider the Limitation of Smartphone Use Policy for recommendation to the Board for approval.			
I. Revision to Volunteer Policy	Vote	Tom Peraic	2 m
The Committee will consider the revision to the Volunteer Policy for recommendation to the Board for approval.			

III. Consideration of Contracts 4:44 PM

A. CGSF Grant Agreement - CSGF Loan Agreement	Vote	Caprice Young	10 m
The Committee will consider the approval of the Charter School Growth Fund Grant Agreement and the Charter School Growth Fund Loan Agreement.			
B. East West Bank Line of Credit	Vote	Caprice Young	5 m

	Purpose	Presenter	Time
<p>The Committee will consider the approval of the renewal of the East West Bank line of credit and an increase as needed to support growth in both Northern California and Southern California and authorizes the CEO & Superintendent or designee to take all necessary steps to effectuate said renewal and increase.</p>			

IV. Closing Items

4:59 PM

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