



Navigator Schools

Governance Committee Meeting

Date and Time

Monday June 22, 2026 at 1:00 PM PDT

Location

Join the Meeting

- **Zoom Link:** [Join Governance Committee Meeting](#)
- **Meeting ID:** 924 8656 1506
- **Passcode:** 748522

Dial-In Options

- +1 309 205 3325 (US)
- +1 312 626 6799 (US – Chicago)

One-Tap Mobile:

- +13092053325,,92486561506#,,, *748522#
- +13126266799,,92486561506#,,, *748522#

Additional Access

- **SIP:** 92486561506@zoomcrc.com
- **Full Instructions:** [View Meeting Instructions](#)

This meeting will be held in compliance with modified Brown Act requirements.

Individuals in need of a disability-related accommodation, modification, or auxiliary aid/service, should direct requests [via e-mail](#) to Laura Marco.

Teleconference Locations / Ubicaciones de Teleconferencias

1. Gilroy Prep School, 277 I.O.O.F. Ave, Gilroy, CA 95020 (Santa Clara County)
2. Hayward Collegiate Charter School, 166 West Harder Road, Hayward, CA 94544
3. Hollister Prep School, 881 Line Street, Hollister CA 95020
4. Watsonville Prep School, 407 Main Street, Watsonville, CA 95076
5. 5357 Federation Court, San Jose, CA 95123 (Santa Clara County)
6. 83 Great Oaks Blvd., San Jose, CA 95119 (Santa Clara County)
7. 326 Sierra Trace, Coralville, IA 52241

For members of the public attending online who wish to provide public comment at the board meeting, please indicate up to one hour prior to the meeting; speakers will be invited to offer comments in the order in which they signed up. You can submit your request [here](#).

Individual comments will be limited to two minutes. If interpreter services are needed, a request must be submitted via [e-mail](#) at least forty-eight hours in advance of the meeting. When interpretation is provided, comments will be translated into English and the time limit shall be four minutes. At its discretion, the committee may limit the total time allotted to public comments and set new time limits for individual comments. The committee reserves the right to mute and remove a participant from the meeting if the participant unreasonably disrupts the meeting or does not respect the time limitation.

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 miembros del público que asistan en línea y deseen hacer comentarios durante la reunión de la junta deberán utilizar la herramienta de “levantar la mano” en Zoom cuando el presidente solicite comentarios públicos. Se solicita a los miembros del público que confirmen su intención de comentar hasta una hora antes de la reunión por correo electrónico.

Los comentarios del público se limitarán a dos minutos. Si se requieren servicios de interpretación, deberá enviarse una solicitud por correo electrónico con al menos cuarenta y ocho horas de antelación a la reunión. Cuando se proporcione interpretación, los comentarios se traducirán al inglés y el límite de tiempo será de cuatro 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 silenciar y expulsar a un participante de la reunión si éste interrumpe injustificadamente la reunión o no respeta el límite de tiempo.

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 proporcionar adaptaciones razonables. El orden del día y los documentos públicos se modificarán si se solicita, de conformidad con el artículo 202 de la Ley de Estadounidenses con Discapacidades.

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 PM
Opening Items			
A. Call the Meeting to Order		Nora Crivello	1 m
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. Opening Comments from Committee Chair		Nora Crivello	3 m
Nora Crivello, Committee Chair, will provide opening comments.			
D. Public Comment		Nora Crivello	3 m
The Committee Chair will listen to public comments.			
II. Topical Items			1:08 PM
A. Orange County Prep Update	Discuss	Caprice Young	40 m
The Governance Committee will be updated on Orange County Prep operations, enrollment, and key developments.			
B. Enrollment, Attendance, and Chronic Absenteeism Data Dashboard Updates	Vote	Nora Crivello	5 m
The Governance Committee will consider requiring management to provide monthly enrollment, attendance, and chronic absenteeism data dashboard updates for each school and the organization as a whole, including plans, procedures, and actions			

	Purpose	Presenter	Time
being taken to maximize enrollment and attendance, and to minimize chronic absenteeism.			

C. Amendment to Legal Services Agreements	Vote	Caprice Young	5 m
Dr. Caprice Young, CEO & Superintendent, will present for the Governance Committee's consideration an amendment to legal services agreements.			

III. Closing Items 1:58 PM

A. Scheduling of Next Meeting	Discuss	Nora Crivello	1 m
The Governance Committee will discuss the scheduling of its next meeting.			

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